

FCSS BOARD MEETING

Tuesday, May 24, 2022

6:00 p.m.

Meeting Location: Hybrid

Online via Microsoft Teams

In-person: 1 Alexandra Park, Leduc, AB T9E 4C4

-A G E N D A-

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| 1.0 Meeting Call to Order | L. Sawchuk | 1 min |
| 2.0 Guest | | |
| 3.0 Review | | |
| 3.1 Agenda | L. Sawchuk | 1 min |
| 3.2 Previous Minutes | L. Sawchuk | 1 min |
| 3.3 Action Items | L. Sawchuk | 1 min |
| 3.4 Round Table | All Members | 10 min |
| 4.0 Old Business | | |
| 4.1 Board Membership | A. Ulrickson | 1 min |
| 4.2 Homelessness Task Force | A. Ulrickson | 10 min |
| 4.3 Board Presentation Schedule | A. Ulrickson | 5 min |
| 5.0 New Business | | |
| 5.1 GTO Applications | A. Ulrickson | 30 min |
| 6.0 Correspondence | | |
| 7.0 Meeting Adjournment | | |
| 7.1 Adjourned at _____pm. | L. Sawchuk | 1 min |
| 8.0 Next Meeting – June 28, 2022 at 6 PM. | | |