

# FCSS BOARD MEETING

Tuesday, May 23, 2023

6:00 p.m.

Meeting Location: Civic Centre

1 Alexandra Park

Leduc, AB T9E 4C4

## -A G E N D A-

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|---|----------------|--------|
| <b>1.0 Meeting Call to Order</b>                  | L. Sawchuk     | 1 min  |
| <b>2.0 Guest: Truth and Reconciliation</b>        | M. Wincentaylo | 30 min |
| <b>3.0 Review</b>                                 |                |        |
| 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 |
| <b>4.0 Old Business</b>                           |                |        |
| 4.1 Homelessness & Poverty Framework Update       | A. Ulrickson   | 5 min  |
| <b>5.0 New Business</b>                           |                |        |
| 5.1 GTO Applications Review                       | A. Ulrickson   | 30 min |
| <b>6.0 Meeting Adjournment</b>                    |                |        |
| 6.1 Adjourned at _____pm.                         | L. Sawchuk     | 1 min  |
| <b>7.0 Next Meeting – June 27, 2023, at 6 PM.</b> |                |        |