

FCSS BOARD MEETING

Tuesday, September 28, 2021

6:00 p.m.

Meeting Location: Goto Meeting Online
Leduc, AB T9E 4C4

-A G E N D A-

- 1.0 **Meeting Call to Order** L. Sawchuk 1 min
- 2.0 **Guest**
 - 2.1 Riseup Society Alberta R. Miller, Executive Director
- 3.0 **Review**
 - 3.1 Agenda
 - 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 Homelessness Task Force A. Ulrickson 10 min
 - 4.2 2021 FCSSAA Annual Conference (Dec. 2 & 3) A. Ulrickson 2 min
- 5.0 **New Business**
 - 5.1 FCSS Council Presentation Debrief L. Sawchuk 2 min
 - 5.2 Advisory Board Members' Letters (Candidates) A. Ulrickson 1 min
- 6.0 **Correspondence**
 - 6.1 FCSSAA Board Meeting Highlights
 - 6.2 FCSSAA Newsletter
 - 6.3 FCSSA 2021 Virtual Conference Save The Date
 - 6.4 Call for Resolutions Letter
 - 6.5 2021 FCSSAA Resolution Manual
- 7.0 **Meeting Adjournment**
 - 7.1 Adjourned at _____pm. L. Sawchuk 1 min
- 8.0 **Next Meeting – October 26, 2021 at 6 PM.**