

FCSS BOARD MEETING

Tuesday, September 27, 2022

6:00 p.m.

Meeting Location: Hybrid (Online and In-Person)

Online via Microsoft Teams

In-person: 1 Alexandra Park, Leduc, AB T9R 4C4

-A G E N D A-

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|---|--------------|--------|
| 1.0 Meeting Call to Order | L. Sawchuk | 1 min |
| 2.0 Guest | | |
| 2.1 FRN Presentation | C. Nelson | 20 min |
| 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 FCSS Board Presentation to Council | L. Sawchuk | 5 min |
| 4.2 GTO Presentation to Council | A. Ulrickson | 5 min |
| 5.0 New Business | | |
| 5.1 Inter-City Forum on Social Policy | A. Ulrickson | 5 min |
| 5.2 Introduction – New CSD Director | L. Howarth | 5 min |
| 6.0 Correspondence | | |
| 6.1 FCSSAA 2022 Conference Registration | A. Ulrickson | 2 min |
| 7.0 Meeting Adjournment | | |
| 7.1 Adjourned at _____ pm. | L. Sawchuk | 1 min |
| 8.0 Next Meeting – October 25, 2022 at 6 PM. | | |