

FCSS BOARD MEETING

Tuesday, January 26, 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 | A. Ulrickson | 1 min |
| 2.0 Review | | |
| 2.1 Agenda | | 1 min |
| 2.2 Previous Minutes | | 1 min |
| 2.3 Action Items | | 1 min |
| 2.4 Round Table | All Members | 10 min |
| 3.0 Old Business | | |
| 3.1 2020 Priorities Wrap-Up | A. Ulrickson | 2 min |
| 3.2 By-Law Update | A. Ulrickson | 1 min |
| 3.3 Homelessness Plan Update | A. Ulrickson | 5 min |
| 4.0 New Business | | |
| 4.1 Agenda/Calendar for the year | A. Ulrickson | 30 min |
| • Presentation to COW or Council | | |
| • Budget 10 Presentations/Site Visits | | |
| • GTO Grant Applications | | |
| • 2021 Priority Planning | | |
| • FCSS Staff Presentations | | |
| • Round Table | | |
| 4.2 Board Representations | A. Ulrickson | 1 min |
| 5.0 Correspondence | | |
| 6.0 Meeting Adjournment | | |
| 6.1 Adjourned at _____pm. | | 1 min |
| 7.0 Next Meeting – February 23, 2021 | | |