

# FCSS BOARD MEETING

Tuesday, April 27, 2021

6:00 p.m.

Meeting Location: Goto Meeting Online

Leduc, AB T9E 4C4

## -A G E N D A-

- |  |               |        |
|--|---------------|--------|
| <b>1.0 Meeting Call to Order</b>                         | D. Macdougall | 1 min  |
| <b>2.0 Guests</b>  |               |        |
| 2.1 The Hub  | S. Johnson    | 20 min |
| <b>3.0 Review</b>  |               |        |
| 3.1 Agenda   |               |        |
| 3.2 Previous Minutes                                     | D. Macdougall | 1 min  |
| 3.3 Action Items   | D. Macdougall | 1 min  |
| 3.4 Round Table  | All Members   | 10 min |
| <b>4.0 Old Business</b>                                  |               |        |
| 4.1 Homelessness Task Force                              | A. Ulrickson  | 10 min |
| <b>5.0 New Business</b>                                  |               |        |
| <b>6.0 Correspondence</b>                                |               |        |
| 6.1 FCSSAA Board Meeting Highlights                      |               |        |
| <b>7.0 Meeting Adjournment</b>                           |               |        |
| 7.1 Adjourned at ____pm.                                 | D. Macdougall | 1 min  |
| <b>8.0 Next Meeting – May 25, 2021 (Virtual) at 6 PM</b> |               |        |