

# FCSS BOARD MEETING

Tuesday, November 23, 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>                     | L. Sawchuk 1 min    |
| <b>2.0 Guest</b>                                     |                     |
| 2.1 LCDAC Presentation                               | J. Russell 20 min   |
| <b>3.0 Review</b>                                    |                     |
| 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  |
| <b>4.0 Old Business</b>                              |                     |
| 4.1 Homelessness Task Force                          | A. Ulrickson 10 min |
| 4.2 Council Presentation Update                      | L. Sawchuk          |
| <b>5.0 New Business</b>                              |                     |
| 5.1 Vacant Board Positions                           | A. Ulrickson 5 min  |
| <b>6.0 Correspondence</b>                            |                     |
| 6.1 FCSSAA Board Meeting Highlights                  | L. Sawchuk 1 min    |
| 6.2 FCSSAA 2021 AGM Resolutions                      | A. Ulrickson 5 min  |
| <b>7.0 Meeting Adjournment</b>                       |                     |
| 7.1 Adjourned at _____pm.                            | L. Sawchuk 1 min    |
| <b>8.0 Next Meeting – December 14, 2021 at 6 PM.</b> |                     |