

FCSS BOARD MEETING

Tuesday, October 26, 2021

6:00 p.m.

Meeting Location: Goto Meeting Online
Leduc, AB T9E 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 | Victims Services Unit | S. Ricci, Executive Director |
| 2.2 | FCSS Client Support Worker | L. Hamm |
| 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 |
| 5.0 | New Business | |
| 5.1 | Vacant Board Positions | A. Ulrickson 5 min |
| 6.0 | Correspondence | |
| 6.1 | FCSSAA Board Meeting Highlights | L. Sawchuk 1 min |
| 6.2 | FCSSAA 2021 AGM Resolutions | A. Ulrickson 5 min |
| 7.0 | Meeting Adjournment | |
| 7.1 | Adjourned at _____pm. | L. Sawchuk 1 min |
| 8.0 | Next Meeting – November 23, 2021 at 6 PM. | |