FCSS BOARD MEETING

Tuesday, December 06, 2022
6:00 p.m.
Meeting Location: Civic Centre
1 Alexandra Park
Leduc, AB T9E 4C4

-A G E N D A-

1.0	**Meeting Call to Order**	L. Sawchuk	1 min
2.0	**Board Action**		
	2.1 Election (Chairperson & Vice-Chairperson)	A. Ulrickson	5 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 Homelessness & Poverty Framework	A. Ulrickson	5 min
5.0	**New Business**		
6.0	**Correspondence**		
7.0	**Meeting Adjournment**		
	7.1 Adjourned at _____pm.	L. Sawchuk	1 min

8.0 **Next Meeting –** January 24, 2023 at 6 PM.