FCSS BOARD MEETING

Tuesday, January 24, 2023
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**	J. Kretzer-Prysunka	1 min
2.0	**Guest**		
3.0	**Review**		
3.1	Agenda	J. Kretzer-Prysunka	1 min
3.2	Previous Minutes	J. Kretzer-Prysunka	1 min
3.3	Action Items		1 min
3.4	Round Table	J. Kretzer-Prysunka All Members	10 min
4.0	**Old Business**		
4.1	Homelessness & Poverty Framework	A. Ulrickson	5 min
4.2	Board Recruitment Update	A. Ulrickson	5 min
5.0	**New Business**		
5.1	Agenda for the Year 20 min • Presentation to COW or Council • Budget 10 Presentations/Site Visits • GTO Grant Applications	J. Kretzer-Prysunka/A. Ulrickson	
5.2	Board Representative for Citizens of Distinction	J. Kretzer-Prysunka	10 min
5.3	GTO Final Report	A. Ulrickson	5 min
5.4	Anti-Stigma Campaign	A. Ulrickson	5 min
6.0	**Correspondence**		
7.0	**Meeting Adjournment**		
7.1	Adjourned at_____pm.	J. Kretzer-Prysunka	1 min

8.0 **Next Meeting –** February 28, 2023, at 6 PM.