

FCSS BOARD MEETING AGENDA

Date: Wednesday, March 26, 2025

Time: 5:30 PM

Location: Committee Room

262075 Rocky View Point

Rocky View County, AB T4A 0X2

			Pages
CALL MEETING TO ORDER			
UPDATES/APPROVAL OF AGENDA			
APPROVAL OF MINUTES			
1.	Januar	y 30, 2025 Family and Community Support Services Board Minutes	3
APPOINTMENTS			
1.	Depart	·	
	a.	<u> </u>	
	b.	Regional Meeting – April 10 ^{tri}	
	c.	Mid-year Check-In Meetings – May/early June	
	d.	FCSSAA November Conference - Nov 26-28	
2.	Budget	: Update	6
3.	FCSS F	Rocky View County and Provincial Outcomes - Assessment Criteria	7
4.	4. 2025 Special Funding Applications Note: The Board will consider this item in a closed session pursuant to section 24 of the Freedom of Information and Protection of Privacy Act.		
	I	North Rocky View Community Links - Community Links Resource App	9
	;	Springbank Community Association - Children's Program	19
	ĺ	Universal Rehabilitation Service Agency (URSA) - Sector Connector	29
	(Cochrane Area Hospice Society - Volunteer Training and Support Project	40
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	1	FCSS Beiseker and Irricana - General Programming (for discussion)	71
	UPDA APPR 1. APPC GENE 1. 2. 3.	UPDATES/APP APPROVAL OF 1. Januar APPOINTMEN GENERAL BUST 1. Depart a. b. c. d. 2. Budget 3. FCSS F 4. 2025 S Note: 24 of t	UPDATES/APPROVAL OF AGENDA APPROVAL OF MINUTES 1. January 30, 2025 Family and Community Support Services Board Minutes APPOINTMENTS GENERAL BUSINESS 1. Department Update a. FCSSAA Provincial Board Highlights b. Regional Meeting - April 10 th c. Mid-year Check-In Meetings - May/early June d. FCSSAA November Conference - Nov 26-28 2. Budget Update 3. FCSS Rocky View County and Provincial Outcomes - Assessment Criteria 4. 2025 Special Funding Applications Note: The Board will consider this item in a closed session pursuant to section

F. NEXT MEETING

The next meeting of the Family and Community Support Services Board is scheduled for June $24,\,2025.$

G. ADJOURN THE MEETING