

## FCSS BOARD MEETING AGENDA

Date: Tuesday, July 5, 2022 Time: 1:00 PM Location: Committee Room

|    |                     |   | Pages |  |
|----|---------------------|---|-------|--|
| Α. | CALL                | CALL MEETING TO ORDER   |       |  |
| в. | UPD                 | UPDATES/APPROVAL OF AGENDA  |       |  |
| c. | NEXT MEETING        |   |       |  |
|    | October 4, 2022     |   |       |  |
| D. | APPROVAL OF MINUTES |   |       |  |
|    | 1.                  | May 24, 2022 Family and Community Support Services Board Minutes    | 2     |  |
| Ε. | APPC                | DINTMENTS   |       |  |
| F. | GENERAL BUSINESS    |   |       |  |
|    | 1.                  | Department Update   |       |  |
|    |                     | File: N/A   |       |  |
|    | 2.                  | Budget Update   | 6     |  |
|    |                     | File: N/A   |       |  |
|    | 3.                  | FCSS Rocky View County and Provincial Outcomes – Screening Criteria | 9     |  |
|    |                     | File: N/A   |       |  |
|    | 4.                  | 2022 Special Projects Funding Applications                          |       |  |
|    |                     | File: N/A   |       |  |
|    |                     | Note: these items are to be heard in a closed session               |       |  |
|    |                     | a. Cochrane and Area Hospice Society                                | 14    |  |
|    |                     | b. The Dollar Detectives Inc.                                       | 29    |  |
|    |                     | c. Boys and Girls Club of Airdrie                                   | 48    |  |
|    |                     | d. Boys and Girls Club of Airdrie                                   | 66    |  |
|    |                     |   |       |  |

## G. ADJOURN THE MEETING