

FCSS BOARD MEETING
Tuesday, March 19, 2019
5:00 p.m.
West Railway Avenue Board Room
Civic Centre, #1 Alexandra Park

- A G E N D A -

- | | | | |
|------------|---|---------------|--------|
| 1.0 | Meeting Call to Order | D. Maccougall | |
| 2.0 | Review | | |
| 2.1 | Consent Agenda | | 1 min |
| 2.2 | Previous Minutes | | 1 min |
| 2.3 | Action Items | | 1 min |
| 2.4 | Round Table | | 10 min |
| 3.0 | Staff Reports | | |
| 3.1 | Board Members' highlights and/or input on reports | | 10 min |
| 4.0 | Old Business | | |
| 4.1 | UCRC Report – next steps | D. Brock | 10 min |
| 5.0 | New Business | | |
| 5.1 | Volunteer Appreciation Banquet | D. Brock | 5 min |
| 5.2 | GTO 2018 Final Report | D. Brock | 10 min |
| 6.0 | Standing Items | | |
| 6.1 | No Correspondence | | |
| 7.0 | Meeting Adjournment | | |
| 7.1 | Adjourned at _____pm. | D. Maccougall | |
| 8.0 | Next Meeting – April 16, 2019 | | |