

## DRAFT BOARD MEETING AGENDA

### FPSS Foster Parent Support Services Society

Board Meeting and Teleconference – Wednesday, August 11<sup>th</sup>, 2021 at 9:30am

<b>IN PERSON - LOCATION:</b>	FPSS Society Regional Office 145-735 Goldstream Ave
<b>CONNECT VIA MS TEAMS:</b>	<a href="#">Click here to join the meeting</a> <a href="#">Learn More</a>   <a href="#">Meeting options</a>

<b>COMMITTEE</b> / Please indicate in space provided: Present <input checked="" type="checkbox"/> Regrets <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Tentative <input type="checkbox"/>					
<input type="checkbox"/>	Diane Daigle, Chairperson	<input type="checkbox"/>	Karyn Cooper, Vice Chairperson	<input type="checkbox"/>	Jo Axe, Treasurer
<input type="checkbox"/>	Sandy Case, Past Chairperson	<input type="checkbox"/>	Diane Burrows, Director	<input type="checkbox"/>	Mariann Rathlou, Director
<input type="checkbox"/>	Lenora Marcellus, Director	<input type="checkbox"/>	Dan Malone, Executive Director		

Called to Order at \_\_\_\_\_ by \_\_\_\_\_

<b>Welcome and Island Wide Acknowledgement</b>	
We would like to acknowledge and thank the Coast Salish, Nuu-chah-nulth, and Kwakwaka'wakw ancestors and families who graciously allow us to live, work and play on their traditional, and ancestral territories. We honour our relationships with all Indigenous people.	
<b>Review of meeting minutes:</b> June 9th, 2021	<b>Accepted as read/circulated</b> <input checked="" type="checkbox"/> <b>or amended</b> <input type="checkbox"/>
<b>Errors or Omissions:</b> •	
<b>ADDITIONAL AGENDA ITEMS? – Please list at end of agenda (address as time permits)</b>	

Approval of Agenda: \_\_\_\_\_ & \_\_\_\_\_

<b>Documents to be Attached:</b>
<ul style="list-style-type: none"><li>FPSS Society DRAFT Agenda – August 11th, 2021</li><li>FPSS Society DRAFT Minutes – June 9<sup>th</sup>, 2021</li><li>Comparative Income Statement</li><li>CARF Recommendations DRAFT FPSS Policy Adjustments</li><li>FPSS Society Balance Sheet</li><li>Executive Director Report</li><li>CARF Quality Improvement Plan</li></ul>

<b>Items from Previous Meeting:</b>
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ITEM	MEETING AGENDA
1.	<b>Chairperson Report – Diane Daigle</b>
	•
	<b>ACTION:</b>

2.	<b>Executive Director Report – Dan Malone</b>
	•
	<b>ACTION:</b>

3.	<b>Financials – Jo Axe</b>
	<ul style="list-style-type: none"><li>Deferred Contributions</li><li>Year end Financials</li></ul>
	<b>ACTION:</b>

4.	<b>CARF</b>
	<ul style="list-style-type: none"><li>Quality Improvement report submitted</li><li>CARF Recommendations DRAFT FPSS Policy Adjustments for review</li></ul>
	<b>ACTION:</b>

<b>5. Transition Committee</b>
<ul style="list-style-type: none"> <li>• Update</li> </ul>
<b>ACTION:</b>

<b>6. Board Portal</b>
<ul style="list-style-type: none"> <li>• <a href="https://fpsss.com/board-portal/">https://fpsss.com/board-portal/</a></li> <li>• Foster2002!</li> </ul>
<b>ACTION:</b>

<b>7. Make a Difference Conference 2022</b>
<ul style="list-style-type: none"> <li>•</li> </ul>
<b>ACTION:</b>

<b>8. Strategic Planning</b>
<ul style="list-style-type: none"> <li>• Board Retreat</li> </ul>
<b>ACTION:</b>

<b>9. Dr. Jody Carrington Workshop</b>
<ul style="list-style-type: none"> <li>•</li> </ul>
<b>ACTION:</b>

<b>10. Additions</b>
<ul style="list-style-type: none"> <li>•</li> </ul>
<b>ACTION:</b>

Next Meeting: October 13<sup>th</sup> – 9:30am

Meeting adjourned at: \_\_\_\_\_ by: