

DRAFT BOARD MEETING AGENDA

FPSS Foster Parent Support Services Society

Board Meeting and Teleconference – Wednesday, October 13th, 2021 at 9:30am

IN PERSON - LOCATION:	FPSS Society Regional Office 145-735 Goldstream Ave
CONNECT VIA MS TEAMS:	Click here to join the meeting Learn More Meeting options

COMMITTEE / Please indicate in space provided: Present <input checked="" type="checkbox"/> Regrets <input checked="" type="checkbox"/> Absent <input checked="" 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 _____

Review of meeting minutes: August 11 th , 2021	Accepted as read/circulated <input checked="" type="checkbox"/> or amended <input type="checkbox"/>
Errors or Omissions: •	
ADDITIONAL AGENDA ITEMS? – Please list at end of agenda (address as time permits)	

Approval of Agenda: _____ & _____

Documents to be Attached:
<ul style="list-style-type: none">FPSS Society DRAFT Agenda – October 13th, 2021FPSS Society DRAFT Minutes – August 11th, 2021Comparative Income StatementCARF Recommendations DRAFT FPSS Policy AdjustmentsFPSS Society Balance SheetExecutive Director ReportCARF Quality Improvement Plan

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

2.	Executive Director Report – Dan Malone
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	ACTION:

3.	Financials – Jo Axe
	<ul style="list-style-type: none">Comparative Income StatementBalance Sheet
	ACTION:

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

5.	Transition Committee
	•
	ACTION:

6. Board Portal

- <https://fpsss.com/board-portal/>
- Foster2002!

ACTION:

7. Make a Difference Conference 2022

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ACTION:

8. Strategic Planning

- In person - Postponed

ACTION:

9. Dr. Jody Carrington Workshop

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ACTION:

10. FPSS Society 20 Year Anniversary Next Year

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ACTION:

11. Set Dates for 2022

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ACTION:

12. Additions

- Set dates for 2022

ACTION:

Next Meeting: December 8th, 9:30am

Meeting adjourned at: _____ by: