

DRAFT BOARD MEETING AGENDA

FPSS Foster Parent Support Services Society

Board Meeting and Teleconference – Wednesday, December 8th, 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 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 – December 8th, 2021FPSS Society DRAFT Minutes – October 13th, 2021Comparative Income StatementFPSS Society Balance SheetExecutive Director ReportFPSS 2nd Quarter Report

Items from Previous Meeting:
•

ITEM	MEETING AGENDA
1.	Chairperson Report – Diane Daigle
	•
	ACTION:

2.	Executive Director Report – Dan Malone
	• Thrive training
	ACTION:

3.	Financials – Jo Axe
	• Comparative Income Statement
	• Balance Sheet
	• Budget for online infrastructure
	ACTION:

4.	Transition Committee - Committee
	• Budget
	ACTION:

5.	Board Portal
	• https://fpsss.com/board-portal/
	ACTION:

6. Make a Difference Conference 2022
•
ACTION:

7. Strategic Planning
• Postponed • Set Date
ACTION:

8. Dr. Jody Carrington Workshop
•
ACTION:

9. FPSS Society 20 Year Anniversary Next Year
•
ACTION:

10. Set Bord Meeting Dates for 2022
•
ACTION:

11. Additions
• Transition liaison - Diane B
ACTION:

Next Meeting: To be determined

Meeting adjourned at: _____ by: