

## Board Meeting Agenda

FPSS Foster Parent Support Services Society

Wednesday, October 5<sup>th</sup>, 2022 at 9:30am

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

<b>COMMITTEE / Please indicate in space provided: Present <input checked="" type="checkbox"/> Regrets <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Tentative <input type="checkbox"/></b>					
<input type="checkbox"/>	Diane Daigle, Chairperson	<input type="checkbox"/>	Mariann Rathlou, Director	<input type="checkbox"/>	Dan Malone, Executive Director
<input type="checkbox"/>	Sandy Case, Past Chairperson	<input type="checkbox"/>	Diane Burrows, Director	<input type="checkbox"/>	Krista Shelkey, Administration
<input type="checkbox"/>		<input type="checkbox"/>			

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

<b>Review of meeting minutes: July 27<sup>th</sup>, 2022</b>	<b>Accepted as read/circulated <input checked="" type="checkbox"/> or amended <input type="checkbox"/></b>
<b>Errors or Omissions:</b> •	
<b>ADDITIONAL AGENDA ITEMS? – Please list at end of agenda (address as time permits)</b>	

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

<b>• Board Meeting Documents: All documents can be found on Board Portal: <a href="https://fpsss.com/board-portal/">https://fpsss.com/board-portal/</a></b>	
• FPSS Society DRAFT Agenda – October 5 <sup>th</sup> , 2022	• FPSS Society Balance Sheet
• FPSS Society DRAFT Minutes – July 27 <sup>th</sup> , 2022	• Executive Director Report
• Comparative Income Statement	•

<b>Items from Previous Meeting:</b>
•

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>
	• Comparative Income Statement
	• Balance Sheet
	<b>ACTION:</b>

4.	<b>Strategic Plan</b>
	• Approve
	<b>ACTION:</b>

5.	<b>FPSS Society 20 Year Anniversary – Standing Agenda Item</b>
	• Date and Venue
	• Speakers
	• Entertainment

- People we would like to invite: Minister Mitzi Dean, Pam Miller, Jeff Kizuk, Marcia Howard, Kelly Edgar
- Budget

**ACTION:**

**6. Board Retreat**

- Victoria
- Venue to be determined

**ACTION:**

**7. Board Recruitment**

- Next Steps

**ACTION:**

**8. Trauma-informed Transition training**

- Update

**ACTION:**

**9. Additions**

- 

**ACTION:**

**Next Meeting: To be determined**

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