

## Board Meeting Agenda

FPSS Foster Parent Support Services Society

Wednesday, October 25<sup>th</sup> 2023 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 /</b> 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"/>	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"/>	Karyn Cooper, Vice Chairperson	<input type="checkbox"/>	Jo Axe, Treasurer	<input type="checkbox"/>	Lenora Marcellus, Director
<input type="checkbox"/>	Heather Lawson Eichel, Director				

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

<ul style="list-style-type: none"><li><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></li></ul>
<ul style="list-style-type: none"><li>FPSS Society DRAFT Agenda – October 25<sup>th</sup>, 2023</li><li>FPSS Society DRAFT Minutes – July 12<sup>th</sup>, 2023</li><li>Comparative Income Statement</li><li>FPSS Society Balance Sheet</li><li>Executive Director Report</li></ul>

<b>Items from Previous Meeting:</b>
<ul style="list-style-type: none"><li></li></ul>

ITEM	MEETING AGENDA
1.	<b>Chairperson Report – Diane Daigle</b>
	<ul style="list-style-type: none"><li></li></ul>
	<b>ACTION:</b>

2.	<b>Executive Director Report – Dan Malone</b>
	<ul style="list-style-type: none"><li></li></ul>
	<b>ACTION:</b>

3.	<b>Financials – Dan Malone</b>
	<ul style="list-style-type: none"><li>New landlord – lease transferred over.</li></ul>
	<b>ACTION:</b>

4.	<b>Trauma-informed Transition training</b>
	<ul style="list-style-type: none"><li>Update</li></ul>
	<b>ACTION:</b>

5.	<b>Recruitment Campaign</b>
	<ul style="list-style-type: none"><li></li></ul>
	<b>ACTION:</b>

6.	<b>CARF</b>
	<ul style="list-style-type: none"><li></li></ul>
	<b>ACTION:</b>

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

**Next Meeting:** AGM - Friday, September 15<sup>th</sup>, 2023

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