



AGENDA

FSJPLA Board Meeting

January 24th, 2018 @ 6pm

Executive:

Andy Ackerman, Chair
Debbie Hoza, Vice Chair
Wouter de Klein, Treasurer

Appointed:

Gord Klassen, Municipal
Lenita Randolph, Area B

Trustees:

Darryn Wellstead
Faisal Rashid
LJ Lawson
Jennifer Moore
Stacey Nimmo

Director:

Kerry France

Guests:

FOTL member

1. Call to Order

2. Adoption of the Agenda

3. Adoption of the minutes of November 22nd, 2017 meeting

4. Adoption of the Treasurer's Report

5. Director's Report

6. Old Business:

- 6.1 Strategic Planning committee update
 - 6.1.1 Stakeholder survey data

7. New Business:

- 7.1 Women Who Care grant opportunity

Next Meeting: February 28th, 2018 @ 6pm.

Adjourn