

## Edmonton and Area Fetal Alcohol Network



### EFAN Monthly Meeting Agendas Tuesday, August 04, 2015

**Location: DECSA 11515 71 ST**

**Supports and Services Meeting:** 8:30 – 9:30 am

**EFAN Society Meeting:** 9:30 – 11:30 am

#### Supports and Services Meeting

1. Call to order and roll call
2. Approval of last meeting minutes
3. Reporting
4. Events
  - a. K-Days - Recap
  - b. AGM - September 01, 2015
  - c. FASD Day – September 09, 2015
  - d. Jeff Noble Event – September 24, 2015
5. Additions
6. Program Updates

#### Society Meeting

1. Call to order and roll call
2. Approval of last meeting minutes
3. FASD tip sheet committee
4. Messaging committee
  - a. Artwork Contest
    - i. Selection of winners
  - b. Events updates
    - i. K-Days Recap
    - ii. AGM - September 01, 2015
    - iii. FASD Day - September 09, 2015
    - iv. Jeff Noble Event - September 24, 2015
5. Life-Skills Program update (follow-up item)
6. Review of Strategic Planning Document (goals and outcomes)
  - a. Review goals discussed in June Meeting (this item is a carry-over from last month)
7. Additions
  - a. Inter-Agency (Committee) meetings attended
8. Program Updates