



Tuesday, March 2, 2021

Network Meeting
9:00 am

<ul style="list-style-type: none"> • Call to order and roll call
<ul style="list-style-type: none"> • Reporting <ul style="list-style-type: none"> - Quarter 4 (January 1 – March 31, 2021) ORS must be submitted no later than 9:00 am, Friday, April 2, 2021, and the narrative report is due no later than 9:00 am, Friday, April 9, 2021. - Unaudited schedule B is due no later than April 30, 2021. All those who receive funding are responsible for letting accounting departments know when the due dates are. - For those who must complete an audited financial statement, these are due June 30, 2021. - EFAN agenda/meeting minutes will be posted on the EFAN blog (versus emailing out), so please subscribe at www.edmontonfetalalcoholnetwork.org - Please make sure to fill out and email the EFAN membership form to Lisa. You can find the form here: https://edmontonfetalalcoholnetwork.org/about/through-the-years/2021-2022/network-membership/
<ul style="list-style-type: none"> • Finances <ul style="list-style-type: none"> - Network Development line item on the Network Schedule B has been spent for this fiscal year. - Reminder for funded agencies: allocated dollars must be spent by March 31, 2021.
<ul style="list-style-type: none"> • Letters of Agreement <ul style="list-style-type: none"> - All Letter of Agreement have been distributed. - Please email signed copies back to Lisa with a current schedule B. - Funding for April 1 cannot be released until these are received.
<ul style="list-style-type: none"> • FASD Day/Annual General Meeting <ul style="list-style-type: none"> - 'Light the Bridge' application has gone in for September 9, 2021 (This year on International FASD Day we are bringing the 'Red Shoes Rock' campaign to Edmonton, giving voice and support to those affected by prenatal alcohol exposure.) - Request for a formal proclamation on FASD Day (September 9th) has gone into the Mayor's Office. - Written content, following our FASD communications guide, was provided. - Theme for our virtual AGM, 'Not All Super Heroes Wear Capes' - Costume dress-up AGM.
<ul style="list-style-type: none"> • Accessibility: Survey Results <ul style="list-style-type: none"> - No issues with the Zoom platform.

- Will use the live captioning, please speak clearly and slowly.
- Will continue to use PowerPoint, highlighting key points of information.
- Any questions to be discussed at a meeting will be included on the agenda.
- Contact list including names, email, phone # and a brief two sentence description of program.
- Action: Email Lisa you name, phone number, email address, mailing address and a couple sentences describing your program.

Next meeting: Tuesday, April 6, 2021 at 9:00 am