



Date: Tuesday, August 6, 2024, 9:00 am – 11:00 am

Location: Kirk Centre 13535-122 Ave (parking lot in the back and street parking in the community). Please note, the Centre has two security cats on-site: Mabel and Mouse, but we can ensure they are not in our meeting room.

Agenda

- 1. In Attendance & Welcome:**

- 2. Action Follow Up – June**

- 3. Reporting**

- 4. Finances – Audited Schedule D and Financial Statement Approval**

- 5. Health Outcomes Fund Applications**

- 6. Operational Policies and Procedures Updates**

- 7. FASD Day & Annual General Meeting**

- 8. ‘Prevention Conversation’ Project – Brittany**

- 9. ‘WRaP 2.0 FASD Coaching Partnership’ Project**

- 10. New Research/Resources**

- 11. Rounds Table - Updates**
