



Date: Tuesday, January 7, 2025

Registration link:

<https://us06web.zoom.us/meeting/register/tZEgcOyqzrwqH9Cunr37oX1FQP4C-vyi8zbJ>

Agenda

1. In Attendance & Welcome

- **Action Follow Up – December 2024**
 - Action: Lisa will revise surveys for the April 1, 2025 fiscal year to be on WordPress Forms.
 - Action: Funded programs to continue to use client satisfaction surveys provided by EFAN
 - Action: Funded agencies to review current LOAs and send requested edits on the Schedule A to Lisa by January 31, 2025.
 - Action: Programs who received funding from the Healthy Outcomes fund to email Lisa the data to be inputted into ORS no later than December 31, 2024.
 - Action: Giz to email Lisa and Brittany January meeting invite.
 - Action: Programs to forward the survey links to educators and caregivers (WRaP 2.0)
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2. Reporting

3. Finances

4. Health Outcomes Fund Applications

5. Network Surveys

6. Network Membership & Confidentiality 2025

7. 'Prevention Conversation' Project

8. 'WRaP 2.0 FASD Coaching Partnership' Project

9. New Resources & Research

10. Round Table



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11. Upcoming Meeting Dates

- Tuesday, February 4, 2025: Catholic Social Services 11405 - 163 Street
 - Tuesday, March 4, 2025: Catholic Social Services 11405 - 163 Street
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