



Date: Tuesday, August 5, 2025

Agenda

1. In Attendance:

2. Action Follow Up – June

- Action: Sadie to discuss with UP if they can receive the funding for event expenses.
- Action: EFAN members to email Lisa who will be participating on the planning group (by the end of June) and Lisa will email the group.
- Action: Lisa to create mailing list of elected city, provincial and federal politicians in the EFAN catchment area.
- Action: Lisa will create an online registration form. Invites will be sent via email directly to the membership.
- Action: Lisa to create output reporting forms that can track data for Feb 1, 2026 – June 30, 2026 (WRaP 2.0 project).
- Action: Lisa will create a blog post to formally present the EOI. Until this is done, it is still in draft form.

⇒ EFAN Business Priorities:

⇒ *Reporting*

⇒ *Finances*

→ Audited Schedule D and Financial Statement Approval

⇒ *FASD Service Network Program*

⇒ *Operational Policies and Procedures Updates*

3. Health Outcomes Fund Applications

4. FASD Day & Annual General Meeting

5. 'Provincial FASD Initiatives:

⇒ *Prevention Conversation*

⇒ *WRaP 2.0*

6. New Research/Resources

7. Next Meeting:



Agenda

- AGM September 9, 2025
 - Tuesday October 7, 2025 (Catholic Social Services office)
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