

TOWN OF COCHRANE
Community Service

COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD

AGENDA

DATE: June 5, 2019
TIME: 5:30pm – Meet & Mingle with Staff
6:30pm – FCSS Advisory Board Meeting
PLACE: The ‘Stable’ Meeting Room, Cochrane FCSS

Chairperson & United Way Rep: Margaret Stevens
Vice Chairperson & Rural Rep: Rick Lancaster
Town Council Rep: Councilor Marni Fedeyko
Members: Lyle Balmer
Valerie Borsos
Ryan Koudys-Stone
Jill Ransom
Gresal Tapulao

FCSS Staff: Kim Krawec, Manager, FCSS
Cindy Adekat, FCSS Coordinator
Cory Lahoda, Administrative Assistant
Nicole Copses, Administrative Assistant

Regrets:

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- 1. Call to Order – Margaret Stevens, Chair**
 - (a) Welcome

 - 2. Funded Group Presentations**
 - (a) 6:35-6:50pm: PLC Counselling – Laurie Bourdage
 - (b) 6:50-7:05pm: Roots of Empathy – Melissa Sawatzky
 - (c) 7:05-7:20pm: Community Support Program – Wendy Farnsworth
 - (d) 7:20-7:35pm: CAR Program – Annemarie Tocher

 - 3. Agenda**
 - (a) Agenda Additions/Deletions
 - (b) Adoption of the Agenda

 - 4. Adoption of Minutes from Previous Meetings**
 - (a) May 1, 2019 – Regular Meeting

 - 5. Delegations/Committee Reports**
 - (a) Town Council Report – Councilor Fedeyko (verbal)
 - (b) Manager’s Report – Kim Krawec (verbal)

 - 6. Ongoing Business**
 - (a) 2020 Grant Process update - Cindy

- (b) Cochrane Cares (Standing Item) – Kim/Cindy
- (c) United Way Update – Margaret
- (d) Rural Update – Rick
- (e) Caregiver Support Update (Standing Item) – Rick

7. Round Table Items

- (a) Board members information sharing

8. Correspondence

- (a) None

9. Next Meeting: Sept 4, 6:30pm

10. Adjournment:

<u>Upcoming Events:</u> (optional)	<u>Staff Contact:</u> (for more info)
Seniors Week – June 2-8 See page 28 for daily descriptions	Some events require tickets ahead.
Nakoda Language Class 101.1 Thu, June 6-27, 7-8:30pm, \$65 See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
World Elder Abuse Awareness Day Fri, June 14, 10:30a-1:45pm, Free See page 29 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
Basics are the Building Blocks: Recruiting, Retaining and Recognizing Volunteers Thu, June 12, 6-8pm, Free See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
Career Planning Mon, June 17, 10am-12pm, Free See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
Cochrane Community Association Spring Gathering Wed, June 19, 6:30-9pm, Free See page 24 for description	No registration required. Everyone welcome.
Proof is in the Pudding – Evaluation Basics Thu, July 18, 6-8pm, Free See page 26 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
Board Governance 101 Sat, July 20, 9am-12pm, Free See page 26 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250

Program registration on-line: www.cochrane.ca/programguide