

**TOWN OF COCHRANE**  
**Community Service**

**COCHRANE FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD**

**AGENDA**

**DATE:** May 1, 2019  
**TIME:** 5:30pm – Board Orientation (Optional for Existing Members)  
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

**Regrets:**

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- 1. Call to Order – Margaret Stevens, Chair**
    - (a) Welcome
    - (b) Introductions
  - 2. Funded Group Presentations**
    - (a) 6:35-6:50pm Big Brothers Big Sisters
    - (b) 6:50-7:05pm Helping Hands
    - (c) 7:05-7:35pm Seniors for Kids Society
  - 3. Agenda**
    - (a) Agenda Additions/Deletions
    - (b) Adoption of the Agenda
  - 4. Adoption of Minutes from Previous Meetings**
    - (a) April 3, 2019 – Regular Meeting
  - 5. Delegations/Committee Reports**
    - (a) Town Council Report – Councilor Fedeyko (verbal)
    - (b) Manager’s Report – Kim Krawec (verbal)
  - 6. New Business**
    - (a) FCSSAA Conference, Nov 27-29 - Kim
    - (b) Mingle with FCSS Team – Kim

**7. Ongoing Business**

- (a) Trade Show Update - Kim
- (b) Grant Presentation to Council – Update – Kim
- (c) Cochrane Cares (Standing Item) – Kim/Cindy
- (d) United Way Update – Margaret
- (e) Rural Update – Rick
- (f) Caregiver Support Update (Standing Item) – Rick

**8. Round Table Items**

- (a) Board members information sharing

**9. Correspondence**

- (a) None

**10. Next Meeting:** June 5, Time TBD

**11. Adjournment:**

<b>Upcoming Events: (optional)</b> <b>New Activity Guide out May 1<sup>st</sup>!</b>	<b>Staff Contact:</b> (for more info)
<b>D 'n' A Group</b> Thu, 10am-12pm, Free See page 27 for description	No registration required. More info: Joanne or Rose 403-851-6100
<b>Inner Leadership: Mindful Practices for Being Centered and Present</b> <b>Part 2: June 7, 9am-12pm, \$30 (Part 1 is prerequisite)</b> See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>Blanket Exercise (Free)</b> <b>Mon, June 10, 6:45-9pm, Lions Event Centre</b> See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>Connecting DOTS Conversation</b> <b>Third Tue of the month, 1:30-3pm, Free</b> See page 27 for description	No registration required. More info: 403-851-6100
<b>Seniors Week – June 2-8</b> See page 28 for daily descriptions	Some events require tickets ahead.
<b>Caregiver Strategies for Dementia</b> <b>Tue, June 4-11, 6-9pm, \$50</b> See page 27 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>Nakoda Language Class 101.1</b> <b>Thu, June 6-27, 7-8:30pm, \$65</b> See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>World Elder Abuse Awareness Day</b> <b>Fri, June 14, 10:30a-1:45pm, Free</b> See page 29 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>Basics are the Building Blocks: Recruiting, Retaining and Recognizing Volunteers</b> <b>Thu, June 12, 6-8pm, Free</b> See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250

<b>Career Planning</b> <b>Mon, June 17, 10am-12pm, Free</b> See page 25 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>Cochrane Community Association Spring Gathering</b> <b>Wed, June 19, 6:30-9pm, Free</b> See page 24 for description	No registration required. Everyone welcome.
<b>Proof is in the Pudding – Evaluation Basics</b> <b>Thu, July 18, 6-8pm, Free</b> See page 26 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250
<b>Board Governance 101</b> <b>Sat, July 20, 9am-12pm, Free</b> See page 26 for description	Register: cochrane.ca/ProgramGuide or 403-851-2250

Program registration on-line: [www.cochrane.ca/programguide](http://www.cochrane.ca/programguide)