



Community Services Advisory Board Minutes
March 26, 2024, 5:30-7:30 pm
Google Meets

In person: N/A

Virtual: Jennifer Albers, Shane Scott, Samuel Mammen, Shaun Percival, Kanwal Lali, Bette Gray, Luke Statt, Donna Brock, Ahmed Rana

Absent: N/A

Regrets: Azumme Degun, Francisco Yu

Staff/Guests: Councillor Jo-Ann Wright, Brent Jans (minutes), Judy Smith, Rachael Putt

#	Agenda Item	Member	Outcome
1.	Call to Order	<i>J. Albers</i>	<ul style="list-style-type: none"> Called to Order at 5:32pm
1.1	<i>Approval of Agenda</i>	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.2	<i>Approval of Consent Agenda</i> <ul style="list-style-type: none"> <i>Minutes – February 27, 2024</i> <i>City of Edmonton Information</i> 	<i>J. Albers</i>	<ul style="list-style-type: none"> Approved
1.3	<i>City Councilor’s Update</i>	<i>J. Wright</i>	<ul style="list-style-type: none"> Councilor Wright presented on items of City Council of interest to CSAB
2.	Presentations		
2.1	Affordable Housing & Prevention of Homelessness (5:35-6pm)	<i>R. Putt</i>	<ul style="list-style-type: none"> Rachael Putt presented on the City’s Affordable Housing and Prevention of Homelessness plan. CSAB will review the report and decide what their involvement and response to the report to City Council will be in June
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>L. Statt</i>	<ul style="list-style-type: none"> Luke Statt presented on the activities of the FCSS Committee FCSS continues to do site visits with FCSS organizations Next meeting will happen in May 2024
4.	Decisions/Discussions		
4.1	<i>Chair’s Report</i> <ul style="list-style-type: none"> <i>2024 Work Plan</i> 	<i>J. Albers</i>	<ul style="list-style-type: none"> Jenny Albers presented the Chair’s Report

	<ul style="list-style-type: none"> ● Annual Report & Work Plan Council meeting ● Learning Opportunity (May) ● New Member Orientation Package 		<ul style="list-style-type: none"> ● Application for the FCSS Subcommittee was approved, will be CSAB's sole subcommittee ● Future Community Investment Operating Grant work will be done by CSAB as a whole ● Committed to learning opportunities for the Board, as well a Fall recognition event ● Three new members joining in May 2024 ● Some suggestions were made regarding orienting new members.
5.	New Business/Round Table/Future Agendas		
5.1	Next Meeting: Tuesday, April 23, 2024	<i>J. Albers</i>	<ul style="list-style-type: none"> ● Committed to an in-person meeting ● April will meet at Edmonton Tower
6.	Adjournment		<ul style="list-style-type: none"> ● Meeting Adjourned at 6:45pm