

Agenda

Call to order Land Acknowledgement	J. Jackman	2 min	
Presentation: COTT Evaluation Overview	J. Pilot, G. Blaine, R. Birch, L Yellowbird	30 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. Annual Retreat planning b. CUTA planning/ participation c. Update: DATS, DAG and ETSAB Future Collaborations	G. General	25 min	Information
3. Working Groups a. Mobility and Accessibility in Edmonton Winters b. New working groups- member sign up and public meeting admin support	S. Tang G. General	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Accessibility Advisory Committee - AAC e. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford Z.Jabeen G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. Topics of the Night	S. Tang	2 min	Decision
Adjournment		1 min	

Board Process (Draft next agenda):
 Vice Chair, ETSAB Admin, and one board members: n/a

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: J. Jackman (June to Nov)	New Member Orientation S. Tang, M. Peters-Jones, G. General
Mobility and Accessibility in Edmonton winter Liaison: S. Tang	Grad Student Liaison N/A

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