

Agenda

Call to order Land Acknowledgement	G. General	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. External Liaison Proposal b. Annual Retreat CBC Radio Active Interview c. Resident Email Re: Bus Routes d. Governance Review of Advisory Committees - Survey to Chair e. Regional Transit Update f. Presentations Topics Brainstorm	S. Tang G. General G. General G. General G. General G. General	10 min 15 min	Information
3. Sub Committee Updates a. Safety and Security	M. Peters Jones	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford S. Tang M. Peters Jones G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. Topics of the Night	M. Peters-Jones	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
Edmonton Arts Council (EAC) Liaison: S. Tang	Quick Response to Emerging Items and Past Reports G. General
Accessibility Advisory Committee (AAC) Liaison: Michelle Peters-Jones	New Member Orientation S. Tang, M. Peters-Jones, G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: (June to Nov)	Grad Student Liaison N/A

Meeting ID

meet.google.com/jqx-tyfh-zcv Phone Numbers (CA)+1 647-737-8062 PIN: 112 741 685#