

Agenda

Call to order	I.Hubert Lyall	3 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Round Table Introductions c. March 2021 Minutes	I.Hubert Lyall	5 min	Decision
2. New Business/Updates: a. Google Drive + b. Annual Retreat Agenda c. Recruitment Update d. BNR Letter Update e. Transit Funding	P.Reid I.Hubert Lyall / L.Vanstone I.Hubert Lyall I.Hubert Lyall	20 min	Information
3. Sub Committee Updates a. PENDING Annual Meeting	I.Hubert Lyall	15 min	Information
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance A. Knack S. Tang C.Kelly (<i>vacant from May onwards</i>) I.Hubert Lyall	10 min	Information
5. Recognition	I.Hubert Lyall		
6. Transit Experience (Omitted from the Minutes)	I.Hubert Lyall	10 min	Information
7. Topics of the Night	L.Vanstone	3 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two 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 I. Hubert Lyall, L. Vanstone
Accessibility Advisory Committee (AAC) Liaison: C. Kelly (<i>vacant from May onwards</i>)	New Member Orientation B. Shepherd, J. Esslinger
Transit Innovation Subcommittee J. Esslinger	Grad Student Liaison B. Shepherd
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	

Meeting ID
meet.google.com/jqx-tyfh-zcv

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