

Call to order	C. Kelly	1 min	
1. Agenda review and Approval of previous minutes a. Agenda b. January 2021 Minutes	C. Kelly	5 min	Decision
3. New Business/Updates: a. Google Drive b. Annual Retreat Plan c. Land Acknowledgement d. Recruitment e. CUTA Presenter	C.Kelly P.Reid C.Kelly B.Turner C.Kelly L.Vanstone	20 min	Information
4. Sub-Committee/Updates: a. BIPOC subcommittee Report b. Vulnerable Users Update	J Esslinger C.Kelly	15 min	Information
5. 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	S. Bradshaw M. Lachance A. Knack S. Tang C. Kelly	10 min	Information
6. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
7. Topics of the Night	I. Hubert Lyall	4 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: Serena	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Subcommittee Jarret	Internal Process Updates Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison Bryan Shepherd

Meeting ID

meet.google.com/jqx-tyfh-zcv

Phone Numbers

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PIN: 112 741 685#