



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD VIRTUALLY ON
January 14, 2021.

Advisory Board Members

- Tammie Hauck, Chair
- Kaylein Wirachowsky, Vice Chair
- Kevin Jones, Town Appointed Representative
- Sandra Mitchell
- Alice Slomp
- Evelyn Jensen
- Lynn MacWilliam
- Juanita Pierson

Administration

- Victoria Muhlbeier, FCSS Director
- Amanda Davis, CAO

1. Call to Order

Chair Hauck called the meeting to order at 3:37 p.m.

2. Attendance and Regrets

- Juanita Peirson (on leave)
- Alice Slomp
- All other members were in attendance.

3. Adoption of Agenda

FCSS01/2021 Moved by Member Jones that the January 14, 2021 agenda is approved as presented.

CARRIED

4. Minutes of December 8, 2020

FCSS02/2021 Moved by Member Mitchell to approve the minutes of the December 8, 2020 FCSS
Advisory Board meeting as presented.

CARRIED

5. Financial Summary

None

6. Director's Report

A director's report for the period ending December 31, 2020 was presented to include February Program
Planning; discussion ensued.



FCSS03/2021 Moved by **Member Mitchell** that the director’s report for the period ending December 31, 2020 is approved as presented. And further, the for the FCSS Advisory Board to participate in all activities presented in the director’s report. Director Muhlbeier will prepare dates for programming in February and these will be sent to the board for selection.

CARRIED

7. **NEW BUSINESS**

None

8. **Correspondence**

None

9. **Meeting Adjourned**

FCSS04/2021 Moved by Member Hauck for adjournment of the regular meeting at 4:14 p.m.

CARRIED

Chair Signature

Director Signature