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**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON March 4, 2024**

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**ADVISORY BOARD MEMBERS**

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Kevin Jones
- Skye Chartrand

**ADMINISTRATION**

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

**1. CALL TO ORDER**

**CHAIR HAUCK** called the meeting to order at 3:36 p.m.

**2. ATTENDANCE AND REGRETS**

- Kevin Jones
- Alice Slomp
- Amanda Davis, CAO

**3. ADOPTION OF AGENDA**

**FCSS26/2024** Moved by **MEMBER JENSEN** that the March 4, 2024 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF FEBRUARY 5, 2024**

**FCSS27/2024** Moved by **CHAIR HAUCK** to approve the minutes of the February 5, 2024 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS28/2024** Moved by **MEMBER PETKAU** to approve the financial summary for the period ending February 27, 2024 as presented.

Member Chartrand entered at 3:45 p.m.

**6. DIRECTOR'S REPORT**

**6.1 Director's Report – February 29, 2024**

**FCSS29/2024** Moved by **MEMBER CHARTRAND** that the FCSS Directors report for the period ending February 29, 2024 is approved as presented and discussed, attached to and forming part of these minutes.

**CARRIED**

**7. CAO REPORT**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

**9.1 MENS HEALTH MONTH - MANVAN**

**FCSS30/2024** Moved by **MEMBER BASARAB** that the FCSS Advisory Board requests the MANVAN to host a free clinic in Bassano that offers free PSA (Prostate Specific Antigen) blood testing used for the early detection of Prostate Cancer to men in June 2024.

**CARRIED**

**9.2 2024 APRIL PROGRAMS**

**FCSS31/2024** Moved by **MEMBER JENSEN** that the FCSS Advisory Board proceeds with the creation of 60 Gratitude Journals to be distributed at no cost to the public with a budget not exceeding \$200.00.

**CARRIED**

**FCSS32/2024** Moved by **CHAIR HAUCK** that the FCSS Advisory Board host a Spring Tea and Hat making event at Bassano Community Hall in the month of April for the community with tea/coffee and squares with a budget of \$300.00.

**CARRIED**

**10. CORRESPONDENCE**

10.1      Quality of Life Survey 2023 – Grasslands Regional FCSS - Bassano

**FCSS33/2024**   Moved by **MEMBER PETKAU** to accept the correspondence and file the item as information.

**CARRIED**

**FCSS34/2024**   Moved by **CHAIR HAUCK** that the FCSS Advisory Board to move the April Advisory Board meeting to April 8, 2024, at 4:00 p.m. in the Council Chambers.

**CARRIED**

**11. MEETING ADJOURNED**

**FCSS35/2024**   Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 4:40 p.m.

**CARRIED**

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Chair Signature

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Director Signature