



**Community Wellbeing
Advisory Board (CWAB)
AGENDA**

**MEETING NO. 18
Thursday, June 25th, 2026
1:00 PM TO 4:00 PM
Bowman Meeting Room**

CALL TO ORDER

1.0 Opening Remarks (1:00pm)	<ul style="list-style-type: none"> • Welcome from the Co-Chairs • Land acknowledgement • Introduction(s) new member Tosh Wells • Quorum: <i>majority of membership</i>
2.0 Agenda Approval (1:10pm)	<p>APPROVAL REQUESTED</p> <p>THAT CWAB approves the agenda, as presented.</p>
3.0 Minutes of Previous Meeting (1:15pm)	<p>APPROVAL REQUESTED</p> <p>THAT CWAB approves the minutes of May 21st, 2026</p>

4.0 ITEMS FOR INFORMATION / DISCUSSION

4.1 Review of CFP Process- Briefing note provided (1:20pm)	<ul style="list-style-type: none"> • What We Learned and Plans Moving Forward
4.2 CWAB Retreat Proposals (2:20pm)	<ul style="list-style-type: none"> • Options for a Retreat <ul style="list-style-type: none"> ○ Bring current and new members together for a full-day retreat focused on knowledge transfer and relationship building. ○ Host a half-day retreat with current and new members focused on knowledge transfer and relationship building, followed by the CWAB meeting. ○ Focus solely on the September CWAB meeting without holding a retreat.
4.3 Site Visit Documents Site Visit Documents provided (2:45pm)	<ul style="list-style-type: none"> • Holy Spirit School Division • Lethbridge School Division • The University of Lethbridge • Boys and Girls Club Foothills • Woods • BTDH • YWCA

5.0 BREAK (3:15 pm)

6.0 STANDING ITEMS

6.1 CSD General Manager (3:10 pm)	<ul style="list-style-type: none"> • Manager Update <ul style="list-style-type: none"> ○ Staffing ○ FCSS/Reaching Home Updates ○ ICA Review ○ FCSS Regional Meeting
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	<ul style="list-style-type: none"> • CSD Update <ul style="list-style-type: none"> ○ CWAB Recruitment Information Session June 17th, 2026, and Media Campaign June 8th, 2026
6.2. Follow Up Items (3:30 pm)	Active Item updates:
6.2.1. Active Update	<ul style="list-style-type: none"> • CFP- Contract Negotiations Status <ul style="list-style-type: none"> ○ Changes to programs (LSCO/CMHA) • Key Messaging for CWAB Members • Indigenous Board member attendance at national table- follow up (Danielle/Melissa)
6.2.2. Standing	<ul style="list-style-type: none"> • Transportation (CWAB) • HIFIS to be exempt from survey style PiT Count requirement- follow up (Andrew) • FCSS/Reaching Home Data • CSD Community Feedback Data (<i>what is the community saying</i>) • Council Notification of CFP Recommendations
7.0 UPCOMING MEETING ITEMS: NEXT MEETING: June 25th, 2026,	
July/August 2026	<ul style="list-style-type: none"> • No Meetings • New CWAB Member Recommendations (<i>sent via email</i>)
September	<ul style="list-style-type: none"> • CWAB Retreat • Review of CFP Process
8.0 ADJOURNMENT	