



Community Wellbeing Advisory Board (CWAB) AGENDA

MEETING NO. 15
Thursday, February 26th, 2026
1:00 PM TO 4:00 PM
Bowman Meeting Room

CALL TO ORDER

1. (1:00pm) Opening Remarks	<ul style="list-style-type: none"> Welcome from the Co-Chairs Land acknowledgement Quorum: <i>majority of membership</i>
2. (1:10pm) Agenda Approval	<p>APPROVAL REQUESTED THAT CWAB approves the agenda, as presented.</p>
3. (1:20pm) Minutes of Previous Meeting	<p>APPROVAL REQUESTED THAT CWAB approves the minutes of January 29th, 2026</p>

4. ITEMS FOR INFORMATION / DISCUSSION

4.1 (1:30pm) CWAB Membership Renewal, Recruitment Process & Membership Briefing note provided	<ul style="list-style-type: none"> Overview of CWAB Structure and Upcoming Recruitment (Danielle and Andrew)
4.3 (2:15pm) CFP Evaluation and Decision Process Briefing note provided	<ul style="list-style-type: none"> CFP Evaluation and Decision Process (Arturo)

5. BREAK 2:45 pm

6. STANDING ITEMS

6.1 (3:00 pm) CSD General Manager	<ul style="list-style-type: none"> Manager Update CSD Update Site Feedback <ul style="list-style-type: none"> Challenges with Space
6.2 (3:15 pm) Site Visit Briefing note provided	<ul style="list-style-type: none"> Lethbridge & Area Métis Association Big Brothers Big Sisters
6.3 (3:30 pm) Follow Up Items	<ul style="list-style-type: none"> Transportation (CWAB) <ul style="list-style-type: none"> <i>Transit Advisory Committee</i>

	<ul style="list-style-type: none"> • Indigenous Board member attendance at national table-follow up (Danielle) • HIFIS be exempt from survey style PiT Count requirement-follow up (Andrew) • BTDH Formal Decision • FCSS/Reaching Home Data
7. Upcoming Meeting Items: NEXT MEETING: February 2026	
7.1. March 2026	<ul style="list-style-type: none"> • CFP Orientation to presented proposals overview • Identification of Remaining FCSS and Reach Home Funds
7.2. April 2026	<ul style="list-style-type: none"> • Community Plan Report Card -Quarterly • Decision for Call for proposal • Lethbridge Living Wage Network – possible presentation (Jaci Zalesak)
8. ADJOURNMENT	