



# Community Wellbeing Advisory Board (CWAB) AGENDA

**MEETING NO. 10**  
**MONDAY, June 23, 2025**  
**2:00 PM TO 3:30 PM**  
**Virtual/Teams Only**

## CALL TO ORDER

1. Opening Remarks	<ul style="list-style-type: none"> <li>Welcome from the Co-Chairs</li> <li>Land acknowledgement</li> <li>Quorum: <i>majority of membership</i></li> </ul>
2. Agenda Approval	<b>APPROVAL REQUESTED</b> THAT the CWAB approve the agenda, as presented.
3. Minutes of Previous Meeting	<b>APPROVAL REQUESTED</b> THAT the CWAB approve the minutes of its May 26, 2025 meeting.

## ITEMS FOR INFORMATION / DISCUSSION

4. CWAB SharePoint Site	Introducing a live SharePoint site for CWAB members to utilize.
5. Terms of Reference Update	Terms of Reference Update for Director Fees and Membership.
6. Engagement Strategy Update	Continued discussion of Engagement Strategy Update with a presented motion for approval.
7. Family and Community Support Services (FCSS) Call for Proposals: Current State	Continued discussion of considerations regarding the current state of FCSS Call for Proposals.
8. 2026 FCSS and RH Call for Proposals Timeline	Discussion of 2026 FCSS and RH Call for Proposals Timeline with a presented motion for approval.

## 9. NEXT MEETING: TBD

	Not yet scheduled. Cancelled regular CWAB meetings for July and August.
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## 10. ADJOURNMENT

**3:30 PM**