



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

**MEETING NO. 16  
Thursday, April 23<sup>rd</sup> 2026  
1:00 PM TO 4:00 PM  
Bowman Meeting Room**

**CALL TO ORDER**

1.0 Opening Remarks (1:05pm)	<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>
2.0 Agenda Approval (1:10pm)	<b>APPROVAL REQUESTED</b> THAT CWAB approves the agenda, as presented.
3.0 Minutes of Previous Meeting (1:15pm)	<b>APPROVAL REQUESTED</b> THAT CWAB approves the minutes of February 26 <sup>th</sup> , 2026,

**4.0 ITEMS FOR INFORMATION / DISCUSSION**

4.1 Update of Remaining FCSS and Reaching Home Funds (1:20pm) <b>Briefing note provided</b>	<ul style="list-style-type: none"><li>• Status of funds from 2026 Family and Community Support Services (FCSS) budget</li><li>• Status of funds from 2025/26 Reaching Home budget</li></ul>
4.2 Process and Timeline of the Call for Proposal Evaluation (1:45 pm) <b>Briefing note provided</b>	<ul style="list-style-type: none"><li>• Review of 2026 Community Wellbeing Call for Proposal process and timeline</li></ul>

**5.0 CLOSED SESSION**

5.1 Call for Proposals Review (2:00 pm) <i>Note: Closed Session is to maintain confidentiality in accordance with legislative and procurement confidentiality requirements</i>	<b>APPROVAL REQUESTED</b> <i>THAT the CWAB move into Closed Session to discuss the Call for Proposals in accordance with the Freedom of Information and Protection of Privacy Act, for the purpose of protecting confidential third-party and organizational information.</i>
5.2 Call for Proposals Review Discussion (2:30 pm) <b>Briefing note provided</b>	<ul style="list-style-type: none"><li>• Call for Proposals Evaluation Committee Recommendations and Funding Decisions</li></ul>

**6.0 TRANSITION TO OPEN SESSION**

6.1 Rise and Report: Transition to Open Session (2:45 pm)	<b>APPROVAL REQUESTED</b> <i>THAT the CWAB moves out of Closed Session and resumes the regular meeting in Open Session.</i> <ul style="list-style-type: none"><li>• <b>Chair's report</b></li></ul>
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**7.0 BUSINESS ARISING FROM CLOSED SESSION**

7.1 Call for Proposals Resolution (2:50pm)	<b>APPROVAL REQUESTED</b>  RESOLUTION: Approval as recommended by the Call for Proposals Evaluation Committee
<b>8.0 BREAK (3:00 pm)</b>	
<b>9.0 STANDING ITEMS</b>	
9.1 CSD General Manager (3:10 pm)	<ul style="list-style-type: none"> <li>• Manager Update</li> <li>• CSD Update</li> </ul>
9.2. Follow Up Items (3:30 pm)	Active and standing item updates
9.2.1. Active Update	<ul style="list-style-type: none"> <li>• Transportation (CWAB)</li> <li>• <i>Transit Advisory Committee Meeting March 25<sup>th</sup>, 2026</i></li> <li>• Indigenous Board member attendance at national table- follow up (Danielle)</li> <li>• HIFIS to be exempt from survey style PiT Count requirement- follow up (Andrew)</li> <li>• BTDH Formal Decision</li> </ul>
9.2.2. Standing	<ul style="list-style-type: none"> <li>• FCSS/Reaching Home Data</li> <li>• CSD Community feedback</li> </ul>
<b>10.0 UPCOMING MEETING ITEMS: NEXT MEETING: May 28<sup>th</sup>, 2026,</b>	
April 2026	<ul style="list-style-type: none"> <li>• <b>CHR Report</b> – <i>First review sent via email</i></li> </ul>
May 2026	<ul style="list-style-type: none"> <li>• CHR Report- <i>Second review and approval</i></li> <li>• <b>Community Plan</b> Report Card -Quarterly</li> <li>• FCSS Counselling Fund Request</li> <li>• Lethbridge Living Wage Network – possible presentation</li> <li>• CWAB Recruitment</li> </ul>
June 2026	<ul style="list-style-type: none"> <li>• Review of CFP Process</li> </ul>
July/August 2026	<ul style="list-style-type: none"> <li>• No Meetings</li> </ul>
<b>11.0 ADJOURNMENT</b>	