

**Agenda**

Call to order	L. Vanstone	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	L. Vanstone	5 min	Decision
2. New Business/Updates: a. Annual Report Presented to Council b. Onboarding new members c. Annual retreat plan d. Recommendations for future ETSAB years	L. Vanstone/G. General L. Vanstone G. General	10 min	Information
3. Sub Committee Updates a. Safety and Security b. Sustainable and Equitable Funding Models	M. Peters Jones G. General	15 min	Information
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford S. Tang M. Peters Jones L. Vanstone	30 min	Information
5. Departure thank you outgoing board members	L. Vanstone	15 min	
6. Transit Experience (Omitted from the Minutes)		10 min	Information
7. Topics of the Night	S. Tang	2 min	Decision
Adjournment		1 min	

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board members: n/a

<b>Edmonton Arts Council (EAC)</b> Liaison: S. Tang	<b>Quick Response to Emerging Items and Past Reports</b> L. Vanstone

<b>Accessibility Advisory Committee (AAC)</b> Liaison: Michelle Peters-Jones	<b>New Member Orientation</b> B. Shepherd, J. Esslinger
<b>Transit Innovation Subcommittee</b> ( <i>currently dormant</i> ) J. Esslinger	<b>Grad Student Liaison</b> B. Shepherd
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: Phil (June to Nov)	

Meeting ID  
[meet.google.com/jqx-tyfh-zcv](https://meet.google.com/jqx-tyfh-zcv) Phone Numbers (CA)+1 647-737-8062 PIN: 112 741 685#