

Call to order Land Acknowledgement	G. General/S. Tang	3 min	
Presentation: Old Strathcona and Mass Transit	E. Backstrom, B. Whited, D. Karhut	35 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. Land Acknowledgement rotation b. Work plan/Annual report c. Board member one on ones d. New member recruitment e. Transit Camp 2020 Event hosted by ward Papastew councillor, March 18, 2023 - ETSAB Attendance & Participation	G. General	25 min	Information
3. Sub Committee Updates a. Youth Safety and Security b. Budget c. Mobility and Accessibility in Edmonton Winters	G. General J. Jackman S. Tang	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Accessibility Advisory Committee - AAC e. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford Z. Jabeen G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. 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

Standing Items / Liaisons	Follow-up Items
<b>Accessibility Advisory Committee (AAC)</b> Liaison: Z. Jabeen	<b>Quick Response to Emerging Items and Past Reports</b> G. General
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: J. Jackman (June to Nov)	<b>New Member Orientation</b> S. Tang, M. Peters-Jones, G. General
<b>Mobility and Accessibility in Edmonton winter</b> Liaison: S. Tang	<b>Grad Student Liaison</b> N/A

**Meeting ID**

[meet.google.com/jqx-tyfh-zcv](https://meet.google.com/jqx-tyfh-zcv) Phone: (CA) +1 226-316-5865 PIN: 143 069 296#

**Watch live stream** <https://stream.meet.google.com/stream/182831dc-2775-41a6-8504-44eac72946c4>