

**Agenda**

Call to order Land Acknowledgement	G. General	2 min	
Presentation		30min	Info
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. External Updates Process Change Proposal b. Annual Retreat	S. Tang G. General	10 min	Information
3. Sub Committee Updates a. Safety and Security Report Approval	M. Peters Jones	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 G. General	30 min	Information
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

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

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#