



Monday, July 27th, 2020
5:30 p.m. to 7:00 p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

1. Call to order	C. Kelly	1 min	
2. Agenda review and Approval of previous minutes a. Agenda b. June 29 th Meeting Minutes	C. Kelly	5 min	Decision
3. For Approval: a. Draft Strategic Work Planning Session Minutes b. Draft Revised 2020-2021 ETSAB Annual Work Plan	C. Kelly	15 min	Decision
4. New Business/Updates: a. Establishment of new Sub-Committees	C. Kelly	10 min	Information
5. Sub-Committee Updates: a. Standing Item Updates	C. Kelly	5 min	Information
6. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC	S. Bradshaw M. Lachance A. Knack S. Tang C. Kelly	10 min	Information
7. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
8. Topics of the Night	I. Hubert Lyall	4 min	Decision

Board Process (Draft next agenda):

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

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: Serena	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Sub-Committee Jarret	Internal Process Updates Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison Bryan Shepherd

Meeting ID

meet.google.com/rzp-udvd-hku

Phone Numbers

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