

Agenda

Call to order Land Acknowledgement	M. Seraj Member Rotation	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	M. Seraj	5 min	Decision
2. Presentations a.		0 min	Information
3. New Business/Updates: a. Councilor Emerging Issues/Updates b. New board member recruitment c. Annual Report d. Annual Retreat Reminder and Discussion	M. Seraj	30 min	Information
4. Working Groups/Sub-Committees a. Rapid Responses	M. Seraj	10 min	Information
5. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. ETS Branch Manager/Chair (bi-monthly meeting updates)	S. Bradshaw M. Lachance J. Jackman M. Seraj	15 min	Information
6. Topics of the Night	M. Seraj	2 min	Decision
7. Adjournment	M. Seraj	1 min	Decision
8. Transit Experience (off camera)	M. Seraj	10 min	Information

Alpha by first name: Bailey, Emily, Eugene, Joshua, Ken, Lexi, Maria, Rafi, Rebecca, Shalene, Zohra

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports - Chair
Website Updates TBD	New Member Orientation TBD

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