



## **KFACC MEMBERSHIP MEETING AGENDA**

**DATE:** Thursday October 7, 2021  
**TIME:** 9:00 am – 10:30am  
**LOCATION:** via ZOOM

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**1. Welcome & Introductions**

**2. Acknowledgement**

*"To begin, let us acknowledge that Kingston is situated on traditional Anishinaabe and Haudenosaunee territory. We are grateful to be able to live, learn and play on these lands."*

*To acknowledge this traditional territory is to recognize its longer history, one predating the establishment of the earliest European colonies. It is also to acknowledge this territory's significance for the Indigenous peoples who lived, and continue to live, upon it – people whose practices and spiritualities were tied to the land and continue to develop in relationship to the territory and its other inhabitants today.*

**3. Approval of Agenda**

**4. Approval of Minutes**

**5. Call for Conflicts of Interest / Respectful Communication**

**6. Action Items**

**A. KFACC Membership Meeting Frequency and Format Survey**

- a. KFACC Membership Meeting Frequency: Monthly/Bi-Monthly/Quarterly?
- b. KFACC Membership Meetings – Continue with ZOOM or In Person?
- c. Speakers (Topics and Frequency) for KFACC Membership Meetings

**7. New Items**

**A. KFACC Equity – New Standing Item**

**8. Strategic Plan Update**

**9. Budget Update**

**10. Workgroup Updates**

**11. Community Updates**

**12. Next Meeting:**

**November 4, 2021 @ 9:00 AM – 10:30 AM**

**Meeting via ZOOM**