

KFACC MEMBERSHIP MEETING AGENDA

DATE: Thursday May 5, 2022

TIME: 9:00 am – 10:30am

LOCATION: via ZOOM

- 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 be 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. Carizon Family Violence Project Presentation (Kitchener's One Stop Shop)
- 7. Action Items
 - A. KFACC Succession Planning Chair in Training
- 8. New Items
 - **B. Workgroup Budget Timelines**
- 9. Budget Update
- 10. KFACC Equity Update
- 11. Workgroup Updates
- 12. Community Updates
- 13. Next Meeting:

September 8th, 2022 @ 9:00 AM - 10:30 AM

Meeting via ZOOM