

## **Youth Advisory Committee Meeting Agenda**

Monday, September 9, 2019  
FCS Alberta Room, 2<sup>nd</sup> floor Community Centre  
200, 501 Festival Avenue, Sherwood Park  
6:00 – 8:00 pm

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- 1. Welcome and introductions**
- 2. Agenda** – approval of the September 9, 2019 agenda
- 3. Minutes** – approval of June 3, 2019 meeting minutes
- 4. Guests:** Jessica Tomory, Yardstick Assessment Strategies  
Kristen Flath, Rhea Kachroo, Strathcona County  
**Youth Needs and Assets Assessment**
- 5. Election of Chair and Vice Chair**
  - a. Overview of roles
  - b. Election of Chair and Vice Chair
- 6. Reports:**
  - a) Updates from Council representatives
- 7. New Business**
  - a. Committee mandate and work plan
  - b. 2019 – 2020 Meeting Schedule
  - c. Honoraria
- 8. Next Meeting Date** (to be confirmed)
- 9. Adjournment**