

Meeting Name	Family Council AGENDA Zoom Meeting
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Date	January 18, 2023	Location	Zoom
Start Time	7:00pm	End Time	
Meeting Chairperson	Debbie Krukowski	Minutes Prepared by	T. Perrin

<ol style="list-style-type: none"> 1. Welcome by Chair: Good News Stories 2. Approval of Minutes of November 16, 2022 Motion: That the Vision Family Council Minutes of November 16, 2022 be approved as printed. Mover: _____ Seconder: _____ Y/N 3. Business Arising from Last Meeting: November 16, 2022 <ol style="list-style-type: none"> a. Vice Chairperson – Liliane Benoît has put her name forward to act as Vice Chairperson Motion: That Liliane Benoît be accepted for the position of Vice Chairperson. Mover: _____ Seconder: _____ Y/N b. “Ask Me” Buttons for members of Family Council – FC Chair and Liliane Benoît 4. Administrator’s Report 5. New Business <ol style="list-style-type: none"> a. Caregiver Educationals – Guest – Ellan Dickieson, MSW, RSW, Social Worker b. Infection Prevention And Control (IPAC) Report from Family Chair c. Reports 6. Round Table 7. Date of Next Meeting: TBD 8. Closing

Copy to Administrator, CEO, Team members