

# **ADMINISTRATIVE** COMMITTEE MEETING AGENDA

#### **Committee Members**

Category I: Public Officials Category II: Low Income Alberta Christy Nimusha Punnen Jacob

Amelia Ramos David Drakeford **Category III: Private Organizations** Michael Hernandez, Chair Alicia Berhow, Board Chair, Ex-Officio

#### **Reporting Staff**

Gregory C. Scott, President & CEO Malcolm Brown, CFO April May, Executive Assistant

### February 19, 2021

Térre	Derestation
Item	Description
I.	A. Call to Order and Welcome
	B. Roll Call
	C. Review of Agenda
II.	Old Business.
III.	New Business:
	Year End Update
IV.	Financial Update:
	YTD Period Ending November 30, 2020
<b>V.</b>	Discussions: Committee Member Comments
VI.	Adjournment. Next Scheduled Meeting: March 15, 2021

#1 - Environmental Stewardship

#2 - Alleviate Hunger

#3 - Create Financial Stability

#4 - Strengthen Families and Build Safe and Healthy Communities

#5 - Build Organizational Capacity

## THIS IS WHERE POVERTY EN DS