



UWSA  
0R30 – 515 Portage Avenue  
Winnipeg, MB R3B 2E9  
Treaty 1 Territory  
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# MEETING NOTICE

UWSA Board Meeting  
August 5, 2020 at 5:30 PM  
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Approval of the Order of Business**
3. **Special Business**
  - a. CFS-MB Campaigns
4. **Consent Agenda**
  - a. Reports
    - i. Director Reports
  - b. Minutes
    - i. Mental Health Resource Committee 200724  
OPEN
    - ii. BOD 200724 OPEN
5. **Communications**
  - a. Roll Call Schedule Update – For Information
6. **New Business**

## Closed Session

7. **Consent Agenda**
  - a. Minutes
    - i. BOD 200724 CLOSED
8. **New Business**
  - a. Catalyst Consulting Proposals
  - b. Executive Participation in Meetings
  - c. Further Action Regarding the 2020-2021 Executive  
Slate
9. **Other Business**
10. **Adjournment**