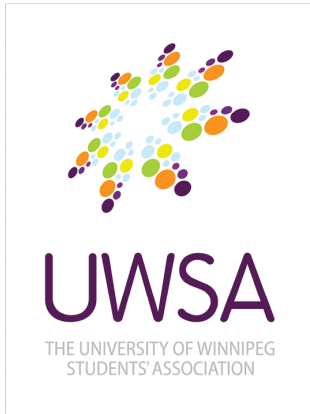


MEETING NOTICE

September 28, 2022 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC



UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
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- 1. Call to Order**
- 2. Introduction Circle**
- 3. Approval of the Order of Business**
- 4. Special Business**
- 5. Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 220831 OPEN
- 6. Communications**
- 7. New Business**

Closed Session
- 8. Consent Agenda**
 - a. Minutes
 - i. BOD 220831 CLOSED
 - ii. F&O 220914 CLOSED
- 9. Communications**
 - a. **Daycare Expansion Update**
- 10. New Business**
- 11. Other Business**

Next board meeting: November 2, 2022
- 12. Adjournment**