AGENDA

Public Service Alliance of Canada Regional Women's Committee General Meeting

December 5th, 2019 PSAC Edmonton RO

- 1. Call to Order Welcome to all Reading of the Harassment Statement
- 2. Approval of this Agenda
- 3. Confirmation that the November 7, 2019, meeting minutes have been approved and posted to PSAC website.
- 4. Treasurer's Report: To be presented by Denise Gugel
- 5. Events/ Projects Review of this 2019 planned events and projects to come up with what worked and what needs improvements. Will provide the planned event plans under separate cover.
- 6. Old Business:
 - 6.1 Team building group outing update on the CLIFF night
- 7. New Business:
 - 7.1 Presentation from Deb B in regards to the Domestic Violence Workshop
- 8. Actions:

| Who | What | When | Date completed |
|---------|--------------------------------------|----------|----------------|
| Caitlyn | Create agenda for Game of Life | Nov 11th | Completed |
| | subcommittee meeting and send to Kim | | |

9. Next meeting date, time and location:

Completed until AGM in January 2020

10. Roundtable Adjournment