



Lakeland Industry and Community Association

Box 8237, 5107W - 50 Street, Bonnyville, AB T9N 2J5

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Education and Outreach Committee (EOC) Meeting LICA Boardroom and via Microsoft Teams Thursday, September 7, 2023 9:00 a.m. - 12:00 p.m.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	Territorial Acknowledgement	Murray	
1.2	Vision, Mission, and Values	Murray	
1.3	Introductions	All	
1.4	Roll Call	Murray	For Review
1.5	Approval of Agenda 1.5.1 September 7, 2023	Murray	For Decision
1.6	Approval of Minutes 1.6.1 May 8, 2023	Murray	For Decision
2.0	ONGOING BUSINESS		
2.1	Education and Outreach Update 2.1.1 Updated E&O Program Brochure	Stephanie	For Information
2.2	Bonnyville Community Garden Update 2.2.1 2023 Season Update 2.2.2 End of Season Preparations 2.2.3 Cookbook 2.2.4 Garden Guidelines Annual Review	Stephanie Stephanie Stephanie Stephanie	For Information For Information For Information For Decision
3.0	NEW BUSINESS		
3.1	Calendar Contest 3.1.1 School Packages 3.1.2 Distribution List and Sign Up	Stephanie Stephanie	For Information For Discussion
3.2	Winter Workshops 3.2.1 Brainstorming topics	Stephanie	For Discussion
3.3	Keep Our Lake Blue Campaign Update	Stephanie	For Information
3.4	Shoreline Clean Ups Update	Stephanie	For Information
3.5	Little Green Thumbs 3.5.1 Program Discontinuation Recommendation	Stephanie	For Decision
3.6	Stream of Dreams Application Review – Fall 2023	Stephanie	For Decision

4.0	ACTION LIST		
4.1	Follow-up on Action List 4.1.1 May 8, 2023	Murray	For Review
5.0	UPCOMING MEETING DATES		
5.1	Board Meeting & Volunteer Appreciation Lunch – September 28, 2023	Murray	For Information
5.2	Annual General Meeting in Lac La Biche – October 5, 2023	Murray	For Information
5.3	Next Meeting – TBD	Murray	For Information
6.0	ADJOURNMENT	Murray	For Decision