

**Agenda**

Call to order	L.Vanstone	3 min	
1. Agenda review and Approval of previous minutes a. Agenda b. April 2021 Minutes	L.Vanstone	5 min	Decision
2. New Business/Updates: a. Finalizing AAC Liaison b. Board executive changes c. Recap of Planning Meeting d. Reviving Board Process e. Renaming Grandin	L.Vanstone  B.Turner	40 min	Information
3. Sub Committee Updates a. Sub Committee Teams Sign Up	L.Vanstone	15 min	Information
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance A. Knack S. Tang <i>vacant</i> n/a for May	10 min	Information
6. Transit Experience (Omitted from the Minutes)	L.Vanstone	10 min	Information
7. Topics of the Night	G.Milner/L.Vanstone	3 min	Decision
Adjournment	L.Vanstone	1 min	

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board members: n/a

Standing Items / Liaisons	Follow-up Items
<b>Edmonton Arts Council (EAC)</b> Liaison: S. Tang	<b>Quick Response to Emerging Items and Past Reports</b> I. Hubert Lyall, L. Vanstone
<b>Accessibility Advisory Committee (AAC)</b> Liaison: <i>vacant</i>	<b>New Member Orientation</b> B. Shepherd, J. Esslinger
<b>Transit Innovation Subcommittee (currently dormant)</b> J. Esslinger	<b>Grad Student Liaison</b> B. Shepherd
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: Phil (June to Nov)	

Meeting ID

[meet.google.com/jqx-tyfh-zcv](https://meet.google.com/jqx-tyfh-zcv)

Phone Numbers

(CA)+1 647-737-8062

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Monday, May 31, 2021  
5:30 p.m. to 7p.m Board Meeting  
[Google Meet/Virtual Meeting](#)

**Agenda**