

## **AGENDA**

### **Edmonton Regional Women's Committee**

#### **General Meeting**

**June 23, 2026 @ 6:00 p.m.**

**Zoom Meeting**

1. Welcome to all – Call to Order
2. Land acknowledgement
3. Statement on Harassment <https://prairies.psac.com/wp-content/uploads/2021/08/ANTI.pdf>
4. Approval of the Agenda
5. Review and approval of previous minutes – AGM – February 12, 2026; March 31, 2026; April 28, 2026
6. Committee Chair Report
7. Financial Statement/Treasurer's Report
8. Election of the Vice-Chair position
9. Review of outstanding action items from previous meeting(s)
  - Period Poverty
  - December 6<sup>th</sup> event
10. New Business - Possible Project
11. Next meeting date, time and location
12. Adjournment