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## AGENDA

### *Hospice Quinte Fund Development Steering Committee Meeting March 7, 2023*

11:30am – 1:00 pm, via ZOOM

	<i>Agenda Item</i>	<i>Responsible</i>	<i>Action Required</i>
1.	Call to Order and Land Acknowledgement	K. Lander	<i>(see end of agenda)</i>
2.	Review and Approval of Minutes <ul style="list-style-type: none"><li>▪ <i>Minutes from October 24, 2022 FDS Meeting</i></li></ul>	K. Lander	Approval
3.	Annual Campaign <ul style="list-style-type: none"><li>▪ <i>Oral TCOH Report</i></li><li>▪ <i>Oral GEM Report</i></li></ul>	S. Ramsay	Discussion/Information
4.	2023-2024 Fund Development Plan <ul style="list-style-type: none"><li>▪ <i>Oral Report and Presentation</i></li></ul>	S. Ramsay	Discussion/Information
5.	Adjournment	K. Lander	

### **Land Acknowledgement**

*Let us bring our good minds and hearts together as one to honour and celebrate these traditional lands as a gathering place of the Creator's Original Peoples and Ancestors who have cared for Mother Earth since time immemorial. We acknowledge and offer our gratitude for their contributions to this community, as we share this space now and into the future with respect for all.*