


CHILD YOUTH AND FAMILY SERVICES COALITION OF SIMCOE COUNTY COUNCIL MEETING

Simcoe County District School Board, 1170 Hwy 26, Midhurst

Thursday, January 23, 2020

12:30 p.m. – 3:30 p.m.

AGENDA

Item	Strategic Outcomes	Presented By	Purpose	Time
12:30 – 12:45p.m. Member Sign In for Quorum and Refreshments				
1. Welcome, Land Acknowledgement Statement & Roundtable Introduction		Chair	FYI	5 mins
2. Consent Agenda 2.1 Council Minutes November 28, 2019 2.2 Integrated Planning Table Minutes November 20 and December 10, 2019 2.3 Executive Committee Minutes November 18 and December 16, 2019 2.4 Approval of Agenda 2.5 Statement of Operations December 31, 2019		Chair	Approval	5 mins
3. 2020-2021 Membership Renewal Packages		Chair	FYI	2 mins
4. Living Wage Employer Certificate		Roz Junke/Michelle Marchand	Presentation	15 mins
5. Communication Plan Brand Standards and Assets		Communication Officer	Update	10 mins
6. Coalition Meeting Options		Chair	FYI	5 mins
7. Advocacy	1,2,3,4	Advocacy Co-Chair	Discussion	10 mins
8. Strategic Workplan 8.1 Integrated Planning Table Update 8.1.1 TAY Navigating Transitions Presentation 8.2 Executive Committee Update 8.2.1 Dashboard	2,4	Stefanie Smith/Kristen Baumann Chair/Coordinator	Presentation Update	15 mins 10 mins
5 MINUTE BREAK				
9. Hot Topic: Cannabis and Youth 2:00pm	2,3,4	Maria Figliuzzi & Steph Coeck, CMHA	Presentation	45 mins
10. Coalition “Claps”	4	Chair	FYI	10 mins
11. Member Flash Updates	1,2,3,4		Information	15 mins
12. Exit Ticket Report – November 28, 2019 https://www.surveymonkey.com/r/2RC89F3		Chair	Information	5 mins

Next Meeting: March 26, 2020, 12:00 to 2:00pm., SCDSB, 1170 Hwy 26, Midhurst

Strategic Priorities:

1. Foster representation and equity by understanding and supporting the communities we serve
2. Advance collective action to improve experiences for children, youth and families
3. Advocate for service system change by forming a powerful voice
4. Build on the knowledge of individuals and organizations to strengthen community wisdom

www.simcoecountycoalition.ca

