

EXECUTIVE COMMITTEE MEETING
Monday, April 20, 2020, 12:00 - 2:00pm
Videoconference

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. Consent Agenda: 2.1 Approval of Minutes: March 16, 2020 2.2 Approval of Agenda 2.3 Financial Report ending March 30, 2020	Chair	Approval	5 mins
4. Declaration of Conflict of Interest	Chair	Approval	1 min
5. Standing Agenda Reports: <ul style="list-style-type: none"> • Officer Reports <ul style="list-style-type: none"> ➢ 2020/21 Membership Fees • Integrated Planning Table <ul style="list-style-type: none"> ➢ Working Group Updates • Advocacy/Government Relations • Trustee <ul style="list-style-type: none"> ➢ Surplus Funds ➢ Direct Deposit 	EC Officers	Updates	10 mins
6. Business Arising: <ul style="list-style-type: none"> • COVID-19 <ul style="list-style-type: none"> ➢ Social Determinants of Health/Dashboard • Membership Collaboration • Governance <ul style="list-style-type: none"> ➢ MoA: Working Groups/Networks • Land Acknowledgement Statement • Leadership Programs • Call for Vice Chair • Zoom Videoconferencing Platform 	Chair Chair Chair/Coordinator Coordinator Coordinator Chair EA	Update Discussion Discussion Defer Defer Update Update	10 mins 15 mins 15 mins 5 mins 5 mins
7. New Business: <ul style="list-style-type: none"> • Additional Independent Contractor Resources 	Chair	Discussion/Approval	5 mins
8. Strategic Workplan			
9. Community Safety and Wellness Plans (1:30pm)	Karie Warnar	Presentation	20 mins
10. Review of Council Agendas: <ul style="list-style-type: none"> • Coalition COVID-19 Update Meetings • May 28/20 	Chair	Approval	10 mins

Next Meeting: May 11, 2020, 12:00 to 2:00pm.