

EXECUTIVE COMMITTEE MEETING
Monday, January 20, 2020, 12:00 - 2:00pm
The Common Roof, Board room, 165 Ferris Lane, Barrie

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		5 min
2. Consent Agenda: 2.1 Approval of Minutes: December 16, 2019 2.2 Approval of Agenda 2.3 Financial Report ending December 31, 2019	Chair	Approval	5 min
3. Declaration of Conflict of Interest	Chair	Approval	1 min
4. Standing Agenda Reports: <ul style="list-style-type: none"> • Officer Reports • Member Relations Officer • Integrated Planning Table <ul style="list-style-type: none"> ➢ Working Group Updates • Communication Officer <ul style="list-style-type: none"> ➢ Communication Strategy • Advocacy/Government Relations 	EC Officers	Updates	20 mins
5. Business Arising: <ul style="list-style-type: none"> • Coalition Living Wage Presentation • Morton Youth Services • CANS Funds • Children's Charter 	Coordinator Chair EA Coordinator	Update Update Update Update	10 mins 5 mins 5 mins 5 mins
6. New Business: <ul style="list-style-type: none"> • 2020-21 Membership Renewal Package • 2019-20 You Made It Happen • 2020-21 Coalition Budget • Council Meeting Teleconferencing Option 	EA EA Trustee Chair	Approval Approval Discussion Discussion/Decision	10 mins 15 mins 10 mins 10 mins
7. Strategic Workplan <ul style="list-style-type: none"> • Executive Committee Workplan <ul style="list-style-type: none"> ➢ Dashboard/Hot Topic 	Capacity Building Officer	Update	10 mins
8. Review of Council Agenda: January 23/20	Chair	Approval	5 mins

Next Meeting: February 10, 2020, 12:00 to 2:00pm., Barrie Common Roof, 165 Ferris Lane, Barrie

