## **EXECUTIVE COMMITTEE MEETING**

Monday, June 15, 2020, 12:00 - 2:00pm https://catulpa.zoom.us/j/96752680625?pwd=QnNZcksrYk9aeFI5LzI1S3ICYX VkUT09

## **AGENDA**

1. Welcome 2. Consent Agenda: 2.1 Approval of Minutes: May 11, 2020 2.2 Approval of Agenda 2.3 Financial Report ending May 31, 2020 4. Declaration of Conflict of Interest  • Officer Reports	Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
2.1 Approval of Minutes: May 11, 2020 2.2 Approval of Agenda 2.3 Financial Report ending May 31, 2020  4. Declaration of Conflict of Interest		Chair		2 min
2.2 Approval of Agenda 2.3 Financial Report ending May 31, 2020  4. Declaration of Conflict of Interest  • Officer Reports • Declaration of Conflict of Interest • Officer Reports • Officer Reports • Declaration of Conflict of Interest • Officer Reports • Officer Reports • Declaration of Conflict of Interest • Officer Reports • Declaration of Conflict of Interest • Officer Reports • Officer Reports • Integrated Planning Table • Cultural Competency Tool • Advocacy/Government Relations • Trustee • Investment Fund Options  6. Business Arising: • COVID-19 • Social Determinants of Health/Dashboard • Membership Collaboration • Governance • New Hembership Collaboration • Coordinator • Coordinator • Leadership Programs • Vice Chair • Executive Committee Terms of Office  7. New Business: • SCATEH Recovery for All Campaign • Annual Report • SCATEH Recovery for All Campaign • PRTG Members' Section on Website • Vacation Schedules  8. Strategic Workplan • Review of Workplan • Review of Workplan • Coalition Dashboard  Chair/Coordinator C		Chair	Approval	5 mins
2.3 Financial Report ending May 31, 2020 4. Declaration of Conflict of Interest  5. Standing Agenda Reports:				
4. Declaration of Conflict of Interest  5. Standing Agenda Reports:  • Officer Reports  • 2020/21 Membership Fees  • Integrated Planning Table  • Cultural Competency Tool  • Advocacy/Government Relations  • Trustee  • Investment Fund Options  6. Business Arising:  • COVID-19  • Social Determinants of Health/Dashboard  • Membership Collaboration  • Governance  • MoA: Working Groups/Networks  • Land Acknowledgement Statement  • Leadership Programs  • Vice Chair  • Executive Committee Terms of Office  7. New Business:  • SCATEH Recovery for All Campaign  • Annual Report  • PRTG Members' Section on Website  • Vacation Schedules  8. Strategic Workplan  • Review of Workplan  • Review of Workplan  • Coalition Dashboard  Chair/Coordinator  Chair/Coordinator  Cordinator  Cordinator  Cordinator  Coordinator				
5. Standing Agenda Reports:				
<ul> <li>Officer Reports         <ul> <li>2020/21 Membership Fees</li> <li>Integrated Planning Table</li> <li>Cultural Competency Tool</li> <li>Advocacy/Government Relations</li> <li>Trustee</li> <li>Investment Fund Options</li> </ul> </li> <li>6. Business Arising:         <ul> <li>COVID-19</li> <li>Social Determinants of Health/Dashboard</li> <li>Membership Collaboration</li> <li>Governance</li> <li>MoA: Working Groups/Networks</li> <li>Land Acknowledgement Statement</li> <li>Vice Chair</li> <li>Executive Committee Terms of Office</li> </ul> </li> <li>7. New Business:         <ul> <li>SCATEH Recovery for All Campaign</li> <li>Annual Report</li> <li>SCAZEH Recovery for All Campaign</li> <li>PRTG Members' Section on Website</li> <li>Vacation Schedules</li> </ul> </li> <li>8. Strategic Workplan</li> <li>Review of Workplan</li> <li>Coalition Dashboard</li> <li>Chair/Coordinator Capacity Building Officer</li> </ul> <li>EC Officers</li> <li>Update</li> <li>Update</li> <li>Discussion/Approval</li> <li>Update</li> <li>Discussion/Approval</li> <li>Update</li> <li>Discussion/Approval</li> <li>Update</li> <li>Discussion/Approval</li>		Chair	Approval	1 min
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<ul> <li>Integrated Planning Table         ➤ Cultural Competency Tool         <ul> <li>Advocacy/Government Relations</li> <li>Trustee</li></ul></li></ul>	Officer Reports	EC Officers	Updates	15 mins
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8. Strategic Workplan  • Review of Workplan  • Coalition Dashboard  Chair/Coordinator  Capacity Building Officer  Update  Discussion/Approval		EA		2 mins
<ul> <li>Review of Workplan</li> <li>Coalition Dashboard</li> <li>Chair/Coordinator</li> <li>Capacity Building Officer</li> <li>Discussion/Approval</li> </ul>				30 mins
Coalition Dashboard     Capacity Building Officer     Discussion/Approval		Chair/Coordinator	Update	
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10. Summer Council Meeting Options Chair Discussion 5 mins	10. Summer Council Meeting Options			5 mins

Next Meeting: September 21, 2020, 12:00 to 2:00pm.

