



Vision: All children, youth and families thriving in a strong, nurturing community.

Mission: To maximize the capacity, effectiveness and cultural uniqueness of the child youth and family service system through collective efforts.

INTEGRATED PLANNING TABLE MEETING

January 14, 2020

1:30p.m. – 4:00p.m.

The Common Roof (165 Ferris Lane, Barrie), Rooms A/B/C

AGENDA

Item	Strategic Outcomes	Presented By	Purpose (Approval, Discussion, Decision, Action, FYI)	Time
1.	Welcome and Introductions	Co-Chairs		5 mins
2.	Consent Agenda: 2.1 IPT Minutes December 10, 2019 2.2 Approval of Agenda	Co-Chairs	Approval	5 mins
3.	Business Arising: •			
4.	New Business: • 2020-21 Coalition Budget • 2019-20 You Made It Happen	Co-Chairs Co-Chairs	Discussion Review	10 mins 15 mins
5.	2018-2021 Strategic Workplan 2:00-3:30pm Working Group Sub-meetings ➤ Equity Diversity & Inclusion Group ➤ Transition Aged Youth ▪ Presentation to Council ➤ Lived Experience Manual ➤ Warm Transfer Group	1,2,3,4 Leads	Discussion/Planning	75 mins
6.	Working Group Updates/Integration	Co-Chairs	Update/Discussion	15 mins
7.	Integration/Partnership Priority Updates ➤ Executive Committee meeting updates	1,2,3,4 All Co-Chairs	FYI	10 mins

Next Meeting: February 11, 2020, 1:30pm-4:00pm, Common Roof (165 Ferris Lane, Barrie) Room A/B/C

Strategic Directions:

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**