



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

October 8, 2019

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		10 mins
2.	Consent Agenda: 2.1 IPT Minutes September 10, 2019 2.2 Approval of Agenda		Co-Chairs	Approval	5 mins
3.	Business Arising: • Membership Review/Recruitment	1	Co-Chairs	Approval	10 mins
4.	New Business: • Navigating Transitions Event		TAY Group	Update	15 mins
5.	2018-2021 Strategic Workplan • Workplan Update ➢ Success Indicators	1,2,3,4	Co-Chairs/ Coordinator	FYI	15 mins
	2:30-3:45pm Working Group Sub-meetings ➢ Equity Diversity & Inclusion Group ➢ Transition Aged Youth ➢ Lived Experience Manual		Leads	Discussion/Planning	60 mins
	• Working Group Updates				10 mins
6.	Integration/Partnership Priority Updates ➢ Council/Executive Committee meeting updates	1,2,3,4	All Co-Chairs	FYI	10 mins

Next Meeting: November 12, 2019, 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**