

EXECUTIVE COMMITTEE MEETING

Monday, November 16, 2020, 12:00 - 2:00pm

<https://catulpa.zoom.us/j/99417442108?pwd=RndsVHFNUGVhSko5c2tEb1VGSXpVUT09>

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome/Introductions	Chair		5 min
2. Consent Agenda: 2.1 Approval of Minutes: Oct. 19, 2020 2.2 Approval of Agenda 2.3 Financial Report ending Oct. 31, 2020	Chair	Approval	5 mins
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<ul style="list-style-type: none">➢ 2020/21 Membership Renewals➢ New Member Application: CMHA YRSS➢ Newcomers Health and Wellbeing Program• Integrated Planning Table• Advocacy/Government Relations• Trustee<ul style="list-style-type: none">➢ Investment Fund - Next Steps	EC Officers	Updates	15 mins
5. Business Arising: <ul style="list-style-type: none">• Land Acknowledgement Statement• Coalition Catchment Area	Chair/Coordinator Chair	Update Discussion	10 mins 15 mins
6. New Business: <ul style="list-style-type: none">• Communication Officer Position• Letter from Minister Hussien• Renewal of YMCA MOU re Leadership Training	Chair Chair Chair	Update FYI Decision	5 mins 5 mins 5 mins
7. Cultural Competency Tool	Member Relations Officer	Trial	30 mins
9. Review of Council Agenda: November 26/20 <ul style="list-style-type: none">• Cent\$less Presentation Outline	Chair	Approval	10 mins
10. Next Meeting: December 21/20	Chair	Decision	5 mins
10. Communication: Key Reports etc.			
11. In Camera Discussion			

Next Meeting:

