

## EXECUTIVE COMMITTEE MEETING

Monday, October 19, 2020, 12:00 - 2:00pm

<https://catulpa.zoom.us/j/93151881146?pwd=b0tBY0V3RTNMQlkxR1IMRW5lbHFUZz09>

### AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome/Introductions	Chair		10 min
2. <b>Consent Agenda:</b> 2.1 Approval of Minutes: Sept. 21, 2020 2.2 Approval of Agenda 2.3 Financial Report ending Sept. 30, 2020 2.4 Annual Review of Trustee Agreement 2.5 Annual Report	Chair	Approval	5 mins
3. Declaration of Conflict of Interest	Chair	Approval	1 min
4. <b>Standing Agenda Reports:</b> <ul style="list-style-type: none"> <li>• Officer Reports</li> <li>• Member Relations Officer                             <ul style="list-style-type: none"> <li>➢ 2020/21 Membership Renewals</li> <li>➢ New Member Application: CMHA YRSS Newcomers Health and Wellbeing Program</li> </ul> </li> <li>• Capacity Building Officer                             <ul style="list-style-type: none"> <li>➢ OHT Structure</li> </ul> </li> <li>• Integrated Planning Table</li> <li>• Advocacy/Government Relations</li> <li>• Trustee                             <ul style="list-style-type: none"> <li>➢ Investment Fund</li> </ul> </li> </ul>	EC Officers	Updates	15 mins
5. <b>Business Arising:</b> <ul style="list-style-type: none"> <li>• Land Acknowledgement Statement</li> <li>• Award of Excellence</li> <li>• Coalition Catchment Area</li> </ul>	Chair Coordinator Chair	Update Update <b>DEFER</b>	5 mins 5 mins
6. <b>New Business:</b> <ul style="list-style-type: none"> <li>• Revised Coalition Structure</li> <li>• Inspiring Healthy Futures</li> <li>• Accountability Statement for IPT Working Groups' TOR</li> </ul>	Coordinator Chair/Coordinator Coordinator	Approval Discussion Review/Approval	5 mins 5 mins 5 mins
7. Cultural Competency Tool	Member Relations Officer	Trial	30 mins
8. <b>Strategic Workplan</b> <ul style="list-style-type: none"> <li>• Executive Committee Workplan Year 3</li> </ul>	Chair/Coordinator	Update	15 mins
9. <b>Review of Council Agenda:</b> November 26/20 <ul style="list-style-type: none"> <li>• Hot Topic Plan</li> </ul>	Chair	Approval	10 mins
10. <b>Communication:</b> Key Reports etc.			
11. <b>In Camera Discussion</b>			

**Next Meeting: November 16, 2020, 12:00 to 2:00pm.**