

**EXECUTIVE COMMITTEE MEETING**  
**Monday, February 8, 2021, 12:00 - 2:00pm**  
 ZOOM - <https://bit.ly/2Mlcbn9>  
**AGENDA**

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. <b>Consent Agenda:</b> 2.1 Approval of Minutes: Jan 18, 2021 2.2 Approval of Agenda 2.3 Financial Report ending Jan. 31, 2021	Chair	Approval	5 mins
3. Declaration of Conflict of Interest	Chair	Approval	1 min
4. <b>Standing Agenda Reports:</b> Officer Reports <ul style="list-style-type: none"> <li>• Member Relations Officer</li> <li>• Integrated Planning Table</li> <li>• Capacity Building Officer               <ul style="list-style-type: none"> <li>➢ Dashboard</li> </ul> </li> <li>• Advocacy/Government Relations</li> <li>• Trustee               <ul style="list-style-type: none"> <li>➢ Budget Surplus/Additional Expenditures Process</li> <li>➢ Membership Fee Reduction Request Process</li> </ul> </li> </ul>	EC Officers	Updates	30 mins
5. <b>Business Arising:</b> 5.1 Coalition Catchment Area 5.2 Communication Officer Position	Chair Chair	Discussion Update	15 mins 5 mins
6. <b>New Business:</b>	Coordinator	Approval	10 mins
7. Cultural Competency Tool	Member Relations Officer	Trial	30 mins
8. <b>Review of Council Agenda:</b> March 25, 2021 Hot Topic: Equity, Diversity, Inclusion	Chair	Approval	5 mins
9. <b>Communication:</b> Key Reports etc.			
10. <b>In Camera Discussion</b> 10.1 Strategic Plan RFP 10.2 Independent Contractor Contract Review	Trustee	Approval	15 mins

**Next Meeting: March 15, 2021; 12:00pm - 2:00pm**

