

# EXECUTIVE COMMITTEE MEETING

Monday, March 15, 2021, 12:00 - 2:00pm

Videoconference

## AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. <b>Welcome</b>	Chair		2 min
2. <b>Consent Agenda:</b> 2.1 Approval of Minutes: Feb 8, 2021 2.2 Approval of Agenda 2.3 Financial Report ending Feb 28, 2021	Chair	Approval	5 mins
3. <b>Declaration of Conflict of Interest</b>	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 Presentation</li></ul></li><li>• Advocacy/Government Relations</li><li>• Anti-Oppression Committee</li><li>• Trustee<ul style="list-style-type: none"><li>➢ 2021-2022 Budget &amp; Additional Budget Expenditures</li><li>➢ Budget Approval/Additional Expenditures Process</li></ul></li></ul>	EC Officers	Updates  Approval  Review	30 mins
5. <b>Business Arising:</b> 5.1 Coalition Catchment Area - Value Proposition 5.2 Communication Officer Position <ul style="list-style-type: none"><li>• Welcome Melissa Foster!</li></ul>	Chair Chair	Discussion Update	15 mins 5 mins
6. <b>New Business</b> <ul style="list-style-type: none"><li>• Living Wage Certification Renewal</li><li>• Call for Vice Chair</li></ul>	Chair	Approval	10 mins
7. <b>Cultural Competency Tool</b>	Member Relations Officer	Final Report	10 mins
8. <b>Review of Council Agenda:</b> March 25, 2021 <ul style="list-style-type: none"><li>• Hot Topic: Equity, Diversity, Inclusion</li><li>• Future Hot Topic</li><li>• Coalition CLAPS Nomination</li></ul>	Chair	Approval	5 mins
9. <b>In Camera Discussion</b> 9.1 Strategic Plan <ul style="list-style-type: none"><li>○ Call for Candidates</li></ul>	Trustee	Discussion	15 mins

Next Meeting: April 19, 2021; 12:00pm - 2:00pm

