

Greater Vancouver Regional Steering Committee on Homelessness

Constituency Table Meeting

September 19, 2013 8:30 am – 12:30 pm

2nd Floor Boardroom, Metro Vancouver

**DRAFT AGENDA**

AGENDA ITEM	WHO	
1. Adoption of Agenda	Chair	8:30 am
2. Receipt of the Minutes from June 13, 2013 ◀	Chair	8:35 am
3. Communication about Decisions and Information	Chair	8:40 am
4. Election of Co-Chair	Chair	8:45 am
5. Update on Vacant Constituency Seats		
5.1.1. Aboriginal	C. Narayan	9:05 am
5.1.2. Business (on table)	J. Kreda	9:15 am
6. Report from the Finance Advisory Group ◀	J. Atkey	9:25 am
7. Work Program Items		
7.1. Work Program 2013 ◀	J. Kreda	9:45 am
7.2. Regional Homelessness Plan		
7.2.1. Report from the Regional Homelessness Plan Advisory Group ◀	Alice	9:50 am
7.2.2. Revised Terms of Reference ◀	Alice	10:10 am
7.3. Regional Homeless Count 2014 (verbal update)		10:30 am
7.4. Homelessness Action Week 2013 (verbal update)	D. Kraus	10:35 am
	W.	10:40 am
	Muholland	
7.5. Approval of Draft Governance Manual ◀	K. Hughes	10:45 am
8. Report from the Community Entity (Metro Vancouver)		
8.1. Roles and Responsibilities – CE/CAB	D. Littleford	11:15 am
8.2. Year-end (FY 2012/13) HPS Financial Report (on table)	K. Okyere/ V. LeFranc	11:20 am
8.3. Day of Learning	J. Kreda	11:30 am
9. Report from Service Canada	N. Gibson	11:35 am
10. Other Business:		
10.1. Debrief on HPS meeting with CT	Chair	11:45 am
10.2. Communication with Constituency Groups – Roundtable	Chair	12:00 pm
10.3. RSCH Research Project Proposal ◀	Chair	12:20 pm
10.4. CT Delegate for HPS Meeting in Ottawa October 3 – 4 2013	All	
**Meeting Adjourned due to time allocated to prior items**		
11. Report from Partners (AHSC, GVSS, Funders Table, Business Table, CHTs)		
12. Information items/Announcements		
12.1. June 26th Letter from Minister Finley - HPS Renewal ◀		
12.2. Constituency Table Members List ◀		

13. Next Meeting December 5, 2013: 8:30 am - 12:30 pm Metro Vancouver	
14. Adjournment	12:30 pm

Red = motion required

◀ Refers to attachment