

Greater Vancouver Regional Steering Committee on Homelessness

Constituency Table Meeting

December 5, 2013 8:30 am – 12:30 pm

2nd Floor Boardroom, Metro Vancouver

DRAFT AGENDA

| AGENDA ITEM | WHO | TIME |
|---|--|--------------------------------|
| 1. Adoption of Agenda | Chair | 8:30 |
| 2. Receipt of the Minutes from September 19, 2013 ◀ 2.1. Update on Leadership at Metro Vancouver Homelessness Secretariat | Chair D. Littleford | 8:32 8:35 |
| 3. Consent Agenda: <i>(Items for approval not likely to require discussion time at the CT Meeting)</i> 3.1. Report from the Regional Homelessness Plan Advisory Group ◀ 3.2. Update on Regional Homeless Count 2014 ◀ 3.3. Report on Community Engagement: 3.3.1. Funders Table ◀ 3.3.2. Business Table ◀ | Chair | 8:40 |
| 4. Election of Vice-Chair (important and urgent) 5. Update on Vacant Constituency Seats 6. Report from the Finance Advisory Group ◀ (important and urgent) 6.1. Response to Lol and allocation of unspent HPS \$ (Important and Urgent) 6.2. HPS Transition Plan proposal (Important and Urgent) 6.3. Metro Housing Committee recommendation to apply to become the CE | Chair Chair Jill Atkey | 8:50 9:10 9:15 |
| 7. Work Program Items ◀ 7.1. Community Plan (Timeline and strategy) ◀ (Important and urgent) 7.2. Approval of Draft Governance Manual ◀ (Important and urgent) 7.3. Report on Outcomes of Homelessness Action Week 2013 ◀ (Important and not urgent) 7.4. Work program 2014 | A. Sundberg K. Hughes Sandy Burpee MVHS | 9:45 9:50 10:15 10:30 |
| 8. Report from the Community Entity (Metro Vancouver) 8.1. Outline of Staff Role – CE/CAB (Important/not urgent) 8.2. Presentation on HPS Activity Monitoring Data (Important not urgent) | MVHS Vera Le Franc, VCF | 10:40 10:45 |
| 9. Report from Service Canada | Nora Gibson, Service Canada | 11:15 |
| 10. Other Business: 10.1. Delegation of decision making to AG's (Important/not urgent) | Chair | 11:25 |
| 11. Report from Partners (AHSC, GVSS, Funders Table, Business Table, CHTs) | All | 11:35 |
| 12. Information items/Announcements 12.1. Letter from MV Board to Minister Finley regarding Affordable Housing Initiative and HPS, and response from Minister Bergen ◀ | MVHS | 11:55 |

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

Red = motion required

◀ Refers to attachment