Greater Vancouver Regional Steering Committee on Homelessness

Constituency Table Meeting

June 13, 2013 9:00 am – 12:00 pm

17th Floor Boardroom, Metro Vancouver

**FINAL AGENDA**

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| **AGENDA ITEM**  | **WHO** |
| 1. Adoption of Agenda
 | All  |
| 1. Constituency Table Orientation
	1. Welcome and Introductory Remarks
	2. Orientation on Roles and Responsibilities
	3. CAB/RSCH Responsibilities
	4. Terms of Reference and Conflict of Interest Guideline**◄**
 | D. Littleford J. KredaN. GibsonJ. Kreda |
| 1. Election of the Chair
 | All |
| 1. Receipt of the Minutes from May 15th meeting of the RSCH**◄**
 | Chair |
| 1. Business Arising
	1. Update on Appointed Constituency Seats
		1. Request to Increase the Municipal Seat from One to Two seats**◄**

 (Request to speak from B.Prosken and A. Murphy)* + 1. Aboriginal (verbal report)
		2. Business (verbal report)
 | ChairM. EberleJ. KredaJ. Kreda |
| 1. Work Program Items
	1. Work Program 2013**◄**
	2. A New Regional Homelessness Plan for Metro Vancouver**◄**
	3. Regional Homeless Count 2014**◄**
	4. Homelessness Action Week 2013 (**◄**on table)
	5. Governance Manual(**◄**on table)
 | J. KredaD. KrausD. KrausC. NarayanC. Narayan |
| \*\*\*Meeting adjourned due to time allocated to the above items\*\*\* |  |
| 1. Report from the Community Entity (Metro Vancouver)
	1. Year-end (FY 2012/13) HPS Financial Report(**◄**on table)
2. Report from Service Canada
3. Report from Partners (AHSC, GVSS, Funders Table, Business Table, CHTs)
4. Member Roundtable
 | K. OkyereN. GibsonTBDAll  |
| 1. Other Business
	1. Proposed Meeting Dates and times for 2013

September 19 - 9:00 AM – 12:00 pmDecember 5 - 9:00 AM – 12:00 pmFebruary 20 - 9:00 AM – 12:00 pm* 1. Establishment of Advisory Groups **◄**

Regional Homeless PlanFinanceOther* 1. Communication with Constituency Groups
		1. General
		2. Mental Health and Addictions
		3. Other
	2. Requests to meet with the Chair
 | J. KredaChairChairJ. Kreda |
| 1. Information Items
	1. HPS Capital Funding Update -Report to MV Housing Committee May 17, 2013 **◄**
	2. Canadian Housing and Renewal Association Congress
	3. Report on the National CAB Meeting in Ottawa (May 3-4)
 | J. KredaJ. KredaJ. Kreda |
| 1. Next Meeting Date

The next meeting of the RSCH Constituency Table will be(TBC): September 19 |  |
| 1. Adjournment
 |  |

**◄** Refers to attachment