

**Federation of BC Youth in Care Networks**  
**Board-Staff Work Session**  
**Wednesday, September 13 4pm-8:30 pm**  
1008 Cambie Street, Vancouver, BC  
604-418-6497 (for access)

4:00	Mix and mingle/snacks	
4:30	What's New? Informal World Café style updates <ul style="list-style-type: none"> <li>Organizational review</li> <li>Reconciliation</li> <li>Restructuring and project management</li> <li>Community outreach and new projects</li> <li>Communications</li> </ul>	Gary Gabby and Emily Brittaney and Shannon Jules Rebecca and Shaelyn
5:00	Welcome and Introductions: Large group discussion Context for work session <ul style="list-style-type: none"> <li>Review Fed strategic priorities</li> <li>Review Ministry priorities</li> <li>Introduce new funds and new commitments</li> <li>Introduce 25<sup>th</sup> anniversary</li> <li>Budget</li> </ul> Questions/Discussion	Jules, Debbie and Gary
5:45	New projects: Large group discussion <ul style="list-style-type: none"> <li>Goals <ul style="list-style-type: none"> <li>Increase membership by 10%</li> <li>Expand locals</li> <li>New distribution plan</li> <li>Other</li> </ul> </li> </ul>	Debbie and Jules
6:15	Key questions facing the Fed: Small group discussions <ul style="list-style-type: none"> <li>How do we proactively and consistently engage youth all year round? (a youth engagement plan)</li> <li>How do we ensure sustainable, long-term funding?</li> <li>What are the most important goals the Fed wants to achieve through a 25<sup>th</sup> anniversary celebration?</li> <li>How do we increase membership by 10%</li> </ul>	4 board members as table facilitators
7:00	How can we best work together in 2017/2018? Large group Discussion	Debbie
7:30	Upcoming Youth Retreat: Large group discussion <ul style="list-style-type: none"> <li>What to expect</li> <li>How can the board be most helpful?</li> </ul>	Jules and staff
7:40	Upcoming decisions/discussions with youth: Large group discussion <ul style="list-style-type: none"> <li>Changes to the bylaws</li> <li>Other?</li> </ul>	Gary and Katelyn
7:50	Next steps	
8:00	Wrap/Clean up	
8:30	Room is closed	