



Federation of BC Youth In Care Networks

"by coming together, we are not alone"

www.fbcyicn.ca

Mission: a youth-driven, provincial, non-profit organization dedicated to improving the lives of young people in and from care in BC, between the ages of 14 and 24.

BOARD MEETING Minutes Wednesday, March 14, 2018 5:30 – 7:30 pm

Present – Debbie Cox (Chair), Kian Ghanei (recorder), Ian Mass (Interim ED), Gary Tennant

Regrets- Lexani, Chelsea Turpin, Katherine Ritchie, Katelyn Crabtree

Time	Item	Details	Action Requested	Related Documents
5:30 – 5:45	Welcome, agenda, minutes	<p>Opening by Debbie. She discussed her encounter with the past Chair of the Fed. They had discussed the progress of the Fed in meeting the MCFD's deliverables and their optimism about it's future.</p> <p>It was also agreed that we did not have enough board members to form a quorum.</p>		
5:45 - 7:00	ED Update	<p>ED update</p> <p>Youth Leadership Council</p> <p>Ian discussed the first YLC conference call. Overall it went very well and it was well moderated by Shannon. It was also suggested that each local should have a communication channel formed to express any suggestions/recommendation/comments relating to the Fed. The local leaders would then pass along these messages to the YLC for discussion.</p> <p>Also, the potential move to the BYRC was perceived positively amongst those on the YLC call. There were no objections on that call.</p> <p>Take the Wheel</p> <p>It was suggested by Ian that we give back the car that was leased to us for free as we no longer had use for it. We all agreed.</p>		
7:00 - 7:25	Discussion	<p>Regarding the BYRC, we agreed that we needed to contact a commercial real estate firm to consider possible sublease opportunities. Ian agreed to contact a couple of contacts he had (one at Cushman and Wakefield) to see if they could help us in this matter. Ian also mentioned that the MCFD might be able to help us</p>	Ian is to seek some	



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		absorb some of the costs of relocating. It was concluded that with everything considered, it would be good for all parties, especially the youth, to relocate to the BYRC. If we do find an appropriate tenant to sublease to, we could retain the \$50,000 bonus set aside from the landlords.	assistance regarding subleasing the current Fed location.	
7:25-7:30	Closing	Action Items: see above Next meeting: April 11 th 5:30 to 7:30		
7:30-7:45	In-camera	NA		