



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 – WORKING AGENDA
Wednesday Jan 10, 2018
5:30 – 7:30 pm**

Meeting Location: Katelyn’s Office 1122 Mainland Street, unit 340 (Yaletown) Call: 1-888-780-5892, 3707965

Time	Item	Details	Action Requested	Related Documents												
5:30 – 5:40	Welcome, agenda, minutes	Debbie Welcomes, check in Review agenda, minutes	Motion: Approve agenda Approve minutes Katelyn moved; Katherine seconded	Minutes, agenda pre-circulated												
5:40 – 6:30	Staff Update	Brittaney – Project Status Update <ul style="list-style-type: none"> All deliverables are on track; Q3 report is underway Agreed to distribute PP through youth-serving agencies Staff Project Management training session Jan. 24 Exhibitor table at Gathering Our Voices Mar.20-23 First Call Gala Feb 1 – Kian will represent the board Looking for a board volunteer for the youth leadership council – potentially Debbie and Kian 	Board members please tell Brittaney if able to drop in to Gathering our Voices Staff to provide more information on leadership council	MCFD Q2 Report pre-circulated (December)												
6:30–7:00	Committee Updates	Gary – Finance Committee Katelyn – HR Committee Discussion about nomination process and identification of new board candidates Discussion about notification related to bylaw changes Katherine volunteered to move sync file storage and a shared calendar forward	Katelyn will follow up with the Fed bylaw lawyer for clarity on timing Need to plan member notification about bylaw changes Katherine to follow up on sync and shared online calendar	Reports distributed with agenda												
7:00 – 7:25	Chair Update	Debbie provides brief update <ul style="list-style-type: none"> Walked through goal setting and priority action (based on the Fed’s 5 Strategic Priorities) <table border="1" data-bbox="370 1644 1036 1969"> <thead> <tr> <th>Objective</th> <th>Action</th> <th>Lead</th> </tr> </thead> <tbody> <tr> <td>Strengthen Locals</td> <td>Contact Brittaney & Shannon</td> <td>Katherine</td> </tr> <tr> <td>Celebrate 25 years of changing lives: brand awareness through stories</td> <td>Lex to contact Brittaney to coordinate</td> <td>Lex with Debbie</td> </tr> <tr> <td>Connect Aboriginal youth to opportunities like outdoor camps</td> <td>Coordinate kick-off meeting with Gabby and Emily</td> <td>Katelyn</td> </tr> </tbody> </table>	Objective	Action	Lead	Strengthen Locals	Contact Brittaney & Shannon	Katherine	Celebrate 25 years of changing lives: brand awareness through stories	Lex to contact Brittaney to coordinate	Lex with Debbie	Connect Aboriginal youth to opportunities like outdoor camps	Coordinate kick-off meeting with Gabby and Emily	Katelyn	Continue goal setting at next board meeting	
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Federation of BC Youth In Care Networks

"by coming together, we are not alone"

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		<table border="1"> <tr> <td>Launch performance reviews</td> <td>Meet with Jules to discuss</td> <td>Debbie and Gary</td> </tr> <tr> <td>Review accounting and IT</td> <td>Request info from Jules on existing process</td> <td>Kian and Gary</td> </tr> </table>	Launch performance reviews	Meet with Jules to discuss	Debbie and Gary	Review accounting and IT	Request info from Jules on existing process	Kian and Gary	Continue to populate calendar at next board meeting	
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We also started a calendar of topics for future board meetings.										
7:30		<p>Close regular meeting Next meeting: February 14, 2018</p>								