

Steering Meeting Notes

Held via Zoom on April 14, 2022 at 9 a.m.

Hosted by Marie-Térèse Little

In Attendance: Marie-Térèse Little, (Chair); Adam Flint, (Vice Chair, Communications Chair); Marcie McLean, (Priorities); Esther Paterson, (Oak Bay); Jeff Bateman, (Sooke and Communications Subcommittee) and Marnie Essery, (Recording Secretary).

Regrets: Cynthia Day, (Colwood); Bill McElroy, (C.R.A.T and Treasurer).

Call to Order-9:05 a.m.

Chair update: Brief overview of discussion with Mr. Steve Carey at the CRD on February 25, 2022.

Draft agenda for April 28 2022 VFCYJ committee

- Mobile Youth Services Team and M. Golden will present at the beginning of the Agenda and share a video. -J Bateman
- Feedback from committee on Mobile Youth Services Team Advocacy letter -J. Bateman
- Treasurers Report- B McElroy
- Communications Report- J Bateman/ A Flint
- Update on Priorities Committee- M. Mclean
- Existing Subcommittee representatives and Chairs. MT Little
- Strategic plan, is this needed? Does current strategic plan still apply? If needed a facilitator needs to be retained - circulate current strategic plan to members for their review and input.
- Dates and times of steering meeting.
- The corrected Bylaw will be attached to the meeting mail out under correspondence as information to VFCYJC Members.
- Correspondence if any received before 7 days prior to the meeting.

Adjourned at 10: 00 a.m.