

VFCYJC Steering Committee notes - Feb. 9, 2022

Present: Marie-Terese, Adam, Esther, Marcie, Cynthia, Jeff

*** Next meeting: Central Saanich on Thurs. Feb. 27**

- A hybrid meeting
- CRD board room will be the usual location
- Occasionally to be held elsewhere (twice a year?)

*** Draft agenda for Feb. 27**

- Adam created the agenda online with group input
- Receive AGM minutes at this meeting
- CRD's Sharon Orr took minutes at January meeting/AGM

- Orientation will be the lead committee business item
- MT to update the Feb. 2021 presentation with assistance from ...
- Cynthia (Family Matters slide)
- Jeff (Communications slide)
- Marcie (Priorities slide)
- Esther (Qualification matrix slide)

*** Experience and Qualification Matrix** for members must be established early on in term and councillors invited to seek qualified alternates from their communities. **(to be highlighted in orientation with reminder under new business in Feb. 27 agenda)**

*** Sub-committees**

Open call for chairs and members at Feb. 27 meeting

- Priorities/Granting Sub-Committee

Marcie has volunteered to again chair

Other required members: Chair MT and Treasurer Bill

Two others from the committee to participate in grant submission review

- Family and Youth Matters

Cynthia has volunteered to chair

- CRAT

Bill seeking a successor

- Communications

Jeff has volunteered to chair

Adam on committee

- Court Watch

Volunteers need to work with Steve at CRD re: liability clearances

They require Indigenous Perspectives training

*** Resource Agency Reception**

- Late March for a meet-and-greet after-work reception downtown
- Possible locations: Magnolia Hotel, Union Club, Victoria Public Library
- Esther and Jeff to assemble invite list for review by all
- Jeff to write the invite
- Bill to arrange catering with host location
- TBD assignments for personal contact with resource agencies ahead of meeting

*** Future Meetings**

- Priorities – April
- Strategic Plan – May

Adjourn: 12:30 PM