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**A G E N D A**

**Thursday November 13, 2014**

**Dinner at 5:30 Meeting at 6:00 pm CVRD Board Room**

**Page**

1. **Welcome and Introductions**
2. **Adoption of Agenda** 1
3. **Celebrating Our Cowichan Members –** Grant Waldman West Coast Men’s Society

1. **Spotlight Speaker –** Safer Futures-Christy Villiers, Thanya Al Sadoon – Creating Space Inviting Voices

1. **Delegation Speaker**
2. **Approval of OCCHN Minutes October 9, 2014** 2-4
3. **Business arising from minutes**
4. **Correspondence-** 
   1. Letter from Jennifer Jones
   2. Letter from Joanna Nielson

1. **Reports OCCHN Committees**
   1. **Admin Committee –** Gerry5-6
      1. **Business Arising from Admin Committee**
      2. **Budget** September Financial Statement 7
      3. **Membership –** Welcome Jane Sterk, Rhoda Taylor
   2. **Granting-**
   3. **Asset Mapping / Data Collection** –
   4. **Communications -**

1. **OCCHN Liaisons**
   1. **Collaborative Services Committee-**
   2. **Attachment and Integration Working Group**- Melie

1. **New Business**
   1. **Meeting with Allison Cutler-** Rob
   2. **Update on VIU Cowichan Communities Health Profile session and media -** Rob
   3. **Strategic Planning Sessions- follow up- advisory groups**
      1. **Chronic Illness – (**Lead Melie)- Jane, Rob H
      2. **Economy- (**Lead Grant)- Gerry, John, Rob C
      3. **Early Childhood**  0-6- (Lead Cindy), Leslie, Denise, Laura, Candace
      4. **Health Promotion- (**Lead Amy), Rick, Jan, Cindy
      5. **Elderly- (**Lead Sheila), Gus, Gretchen
   4. **Save the Date**- Community Organization day re: Health Profile January 22 9 am to 3 pm
   5. **Collective Impact workshop application**- Robin

**Adjournment**