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**A G E N D A**

**Thursday October 9, 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 – Jane Hope Alzheimer Society of BC**

1. **Spotlight Speaker – Terri Dame**

1. **Delegation Speaker Amrik Prihar and Lynn Weaver Cowichan Intercultural Society**
2. **Approval of OCCHN Minutes September 11, 2014** 2-4
3. **Business arising from minutes**
4. **Correspondence-**
5. **Reports OCCHN Committees**
   1. **Admin Committee –** Gerry5-6
      1. **Business Arising from Admin Committee**
      2. **Budget** September Financial Statement 7
      3. **Membership –**
   2. **Granting-**Small Grants 8
   3. **Asset Mapping / Data Collection** –
   4. **Communications -**

1. **OCCHN Liaisons**
   1. **Collaborative Services Committee-**  Cindy

1. **New Business**
   1. **Strategic Planning Sessions- follow up- advisory groups**

**Adjournment**