



A G E N D A

Thursday September 11, 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 – Laura Court Cowichan Success By 6	
4. Spotlight Speaker – Cowichan Communities Health Profile Dr Paul Hasselback	
5. Delegation Speaker	
6. Approval of OCCHN Minutes June 12, 2014	2-4
7. Business arising from minutes	
8. Correspondence-	
9. Reports OCCHN Committees	
a. Admin Committee – Gerry	5-6
i. Business Arising from Admin Committee	
ii. Budget July Financial Statement	7
iii. Membership – Welcome to Leslie Welin, Dominic Rockall, Anna Hill, Rick Juliusson, Madelaine MacLeod	
b. Granting-Small Grants Calls for Proposals	
c. Asset Mapping / Data Collection –	
d. Communications -Cindy	
10. OCCHN Liaisons	
a. Collaborative Services Committee- Cindy	
11. New Business	
a. Presentation to Island Health Board of Directors	
b. Strategic Planning Sessions	

Adjournment