



NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, April 7, 2015
TIME: 5:30 pm
PLACE: Committee Room #1
3rd Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6399 or e-mail teresita.burke@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

1. Introductions

Roundtable introductions of Committee members and staff.

2. Election of Chair and Vice-Chair

As this is the first officially convened meeting of the Women's Advisory Committee, members must, as the first order of business, select a Chair and Vice-Chair.

3. Committee Orientation - Roles and Relationships

Staff will provide an overview on the Committee's role as a Civic Agency and its relationship to Vancouver City Council and staff.

4. Women's Advisory Committee - Report of Activities for 2012-2014

Returning members will provide an overview of the accomplishments and activities of the previous Committee and will give guidance for future work.

5. Meeting Schedule for 2015

The Committee will approve meeting dates for 2015.

4. New Business

Next Meeting:

DATE: Tuesday, May 5, 2015
TIME: 5:30 pm
PLACE: Committee Room #1
3rd Floor, Vancouver City Hall

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