



NOTICE OF MEETING

CULTURAL COMMUNITIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, April 21, 2016

TIME: 5:30 pm

PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Maria Castro at 604.873.7269 or e-mail maria.castro@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

Acknowledgement

Leave of Absence Requests

Approval of Minutes

The Minutes of the meeting held February 18, 2016, to be approved.

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|----|------------------------------------|----------------|
| 1. | Meeting Updates and Current Events | 5:35 - 5:50 pm |
| | a) Council of Councils | |
| | b) Persons with Disabilities | |
| | c) Social Media Policy | |
| | d) News Articles | |
| | e) Other Updates | |
| 2. | Community Agreement | 5:50 - 6:00 pm |

The Committee to approve the Community Agreement as a framework for their meetings.

3. Improving Group Dynamics 6:00 - 6:20 pm

a) Persons with Disabilities Meeting

Kat Cureton to provide an update on this matter.

b) Expectations

What are members' expectations of:

- i. Themselves
- ii. Peers/Subcommittees
- iii. Co-Chairs
- iv. City of Vancouver

4. Social Media 6:20 - 6:40 pm

a) Social Media Policy Training

Mita Naidu to provide an update on this matter.

- b) Raising Profile and Inciting Intelligent Discussion
- c) Community Information Source
- d) Having a Voice on Issues Pertaining to the CCAC

5. Subcommittee Updates and Work Time 6:40 - 7:15 pm

- a) Engagement Subcommittee
- b) Research Model and Project - Presentation and Approval
- c) Spaces Subcommittee

6. Next Steps 7:15 - 7:25 pm

The Committee to assign individual and group action items.

7. New Business 7:25 - 7:30 pm

Next Meeting:

DATE: May 26, 2016
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall