NOTICE OF MEETING

LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, March 2, 2017

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 Bonnie Kennett at 604.873.7269 or e-mail bonnie.kennett@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

Roll Call

Leave of Absence Requests

Approval of Minutes - January 12, 2017

http://vancouver.ca/docs/council/lgbt20170112min.pdf

1. Introductions 5:35 to 5:45 pm

Roundtable introductions of Committee members and staff.

2. Committee Orientation - Roles and Relationships 5:45 to 6 pm

The Meeting Coordinator will provide a brief overview of requirements and expectations of Committee members.
3. Election of Chair and Vice-Chair  6 to 6:05 pm

The Meeting Coordinator will conduct the elections for Chair and Vice-Chair, Co-Chairs or Interim Chair.

The Committee may choose one of the following:

   a. Elect a Chair and Vice-Chair or Co-Chairs
   b. Elect an Interim Chair

4. LGBTQ2+ Advisory Committee  6:05 to 6:35 pm

Returning members will provide an overview of the accomplishments and activities of the previous Committee.

5. Committee Liaison Updates  6:35 to 6:45 pm

6. Work Plan  6:45 to 7:20 pm

The Committee will begin discussions about their work plan for 2017-2018.

7. New Business  7:20 to 7:30 pm

Adjournment

Next Working Session Meeting:

   DATE:     Thursday, April 6, 2017
   TIME:     5:30 pm
   PLACE:    Business Centre Meeting Room
             Second Floor, Vancouver City Hall

Next Regular Meeting:

   DATE:     Thursday, May 4, 2017
   TIME:     5:30 pm
   PLACE:    Business Centre Meeting Room
             Second Floor, Vancouver City Hall

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