



NOTICE OF MEETING

RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

AGENDA

DATE: Thursday, November 14, 2019

TIME: 5:30 pm

PLACE: Cascadia Room
3rd Floor, City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Tamarra Wong at 604.871.6355 or e-mail tamarra.wong@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

Approval of Minutes

The minutes of the meeting held September 5, 2019, to be approved.

1. Election of Co-Chair 5:45-6:00 pm

The Committee to elect a Co-Chair.

2. Group Agreement 6:00-6:15 pm

The Committee to vote on a Group Agreement

3. Committee Name 6:15-6:30 pm

The Committee to vote on whether to start a process to change its name

4. Review and Discussion of Work Plan and Subcommittee Formation 6:30-7:05 pm

The Committee to review and discuss draft objectives and subcommittees.
The Committee to also sign up for subcommittees.

5. Liaison Updates 7:05-7:20 pm

Updates from liaisons to the Committee

6. New business 7:20-7:30 pm

Adjournment

Next Working Session:

DATE: Thursday, December 5, 2019
TIME: 5:30 pm
PLACE: Cascadia Room
3rd Floor, City Hall

Next Meeting:

DATE: Thursday, January 16, 2020
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, City Hall

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