



NOTICE OF MEETING

RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

AGENDA

DATE: Thursday, June 20, 2019

TIME: 5:30 pm

PLACE: Committee Room 1
Third 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, Welcome, Roundtable Introductions

5:30-6:10 pm

Leave of Absence Requests

1. Election of Chair and Vice-Chair (2019)

6:10-6:20 pm

The Committee to elect a Chair and Vice-Chair, or Co-chairs. Alternatively, an Acting Chair may be appointed until the next regular meeting in September 2019. Staff will explain the roles and responsibilities, time commitment and election process for the Chair and Vice-Chair, or Co-Chairs.

2. Committee Orientation

6:20-6:35 pm

The Meeting Coordinator will distribute orientation materials and review administrative matters.

Members are asked to review the following before the meeting:

- [Guidelines for Civic Agencies](#)
- [The Committee Webpage](#) (including tabs for How We Work, Who We Are, Meetings, and Our Progress)
- [Code of Conduct](#)

3. 2019 Meeting Schedule 6:35 to 6:40 pm

The Committee to approve the 2019 meeting schedule.

4. Appointment to Civic Asset Naming Committee 6:40-6:50 pm

The Racial and Ethno-Cultural Equity Advisory Committee has a spot for one member on the Civic Asset Naming Committee.

The Civic Asset Naming Committee meets four to six times per year, usually on Monday evenings, for approximately two hours.

Members are asked to review the information on the [Civic Asset Naming Committee Webpage](#) and to consider serving on this Committee.

5. Liaison Update 6:50-7:20 pm

Updates from liaisons to the Committee.

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

Adjournment

Next Working Session:

DATE: July 25, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

Next Meeting:

DATE: September 5, 2019
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, City Hall

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