



Proposed Meeting Agenda

Nov 25, 2015 6:00-8:30 pm
 Town Hall Room, Vancouver City Hall
 Chairs: Zsuzsi Fodor, Tara Moreau and Caitlin Dorward
 Regrets:

Agenda Items:

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| 1. Motion to Accept Agenda and Previous Minutes
(October 2015 Minutes) | 5 min | 6:05-6:10 |
| 2. Co-chair transition update | 5 min | 6:10-6:15 |
| 3. Introductions | 20 min | 6:15-6:35 |
| 4. Liaison Update | 35 min | 6:35-7:10 |
| <ul style="list-style-type: none"> a. <u>What?</u> - Liaison reports on the item/issue b. <u>So what?</u> - Why it's important to the VFPC c. <u>Now what?</u> - What they want us to do about it, or what they would like to happen as a result, or maybe they're not sure and they want to have a discussion about | | |
| 5. Break | 10 min | 7:10-7:20 |
| 6. Strategic Planning & Working Group | 1 hour | 7:20-8:20 |
| 7. Pending/remaining items | 10 min | 8:20-8:30 |
| 8. Motion to Adjourn | | 8:30 |