



Vision: A community where all children, youth and families reach their full potential.

Mission: To maximize the capacity, effectiveness and cultural uniqueness of the child youth and family service system through collective efforts.

CHILD YOUTH AND FAMILY SERVICES COALITION OF SIMCOE COUNTY COUNCIL MEETING

Simcoe County District School Board, 1170 Hwy 26, Midhurst

Thursday, November 23, 2017

12:30 p.m. – 3:30 p.m.

AGENDA

Item	Strategic Outcomes	Presented By	Purpose	Time
12:30 – 12:45p.m. Member Sign In for Quorum and Refreshments				
1. Welcome & Roundtable		Chair	FYI	5 mins
2. Awards and Recognition Presentation		Chair	Presentation	15 mins
3. Consent Agenda 2.1 Council Minutes September 28, 2017 2.2 Integrated Planning Table Minutes September 12, and October 10, 2017 2.3 Executive Committee Minutes June 15, September 18 and October 16, 2017 2.4 Approval of Agenda 2.5 Statement of Operations October 31, 2017		Chair	Approval	5 min
4. HST/Input Tax Credit Reassessment		Chair	Update	5 mins
5. Member Dues Report		Chair	Information	5 mins
6. 2017 Members' Report		Chair	FYI	2 mins
7. Coalition 2018-2021 Strategic Plan	1,2,3,4	Chair/Coordinator	Update	15 mins
8. Safe Sleep Campaign	1,2,3,4	Advocacy/Gov't Relations Officer	Update	5 mins
9. 2018 Provincial Election	1,2,3,4	Advocacy/Gov't Relations Officer	Information	5 mins
10. CYFSA – Call to Action	1,2,3,4	Advocacy/Gov't Relations Officer	Update	10 mins
5 MINUTE BREAK				
11. Hot Topic: Living Wage 2:00pm	1,2,3,4	Rosslyn Junke/ Erika Haney	Presentation	45 mins
12. Member Flash Updates 12.1 Roundtable Updates	1,2,3,4		Information	20 mins
13. Exit Ticket Report – September 28, 2017		Chair	Information	5 mins

Next Meeting: Thursday, January 25, 2017, 12:30–3:30p.m., Simcoe County District School Board, Hwy 26, Midhurst

Strategic Direction – Resilience:

1. Reduce significant threat (safe, stable environment)
2. Support human development (supportive adults)
3. Support assets & protective factors (every door is the right door)
4. Compassionate Community