



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.

PLANNING STRATEGY TABLE MEETING

May 9, 2017

1:30p.m. – 4:00p.m.

The Common Roof (165 Ferris Lane, Barrie) Boardroom

AGENDA

Item	Strategic Outcomes	Presented By	Purpose (Approval, Discussion, Decision, Action, FYI)	Time
1.	Welcome, Roundtable Introductions	Co-Chairs		2 mins
2.	Consent Agenda: 2.1 Planning Table Minutes February 14, 2017, April 11, 2017 2.2 Approval of Agenda May 9, 2017	Co-Chairs	Approval	5 mins
3.	Business Arising: a) Coordinator's Report • Executive Committee • Other b) LHIN Update c) SNS Update d) MOMH Update	1,2,3,4 Coordinator Chris Brens TBD Sandra/Liz	FYI FYI FYI FYI	15 mins 5 mins 5 mins 5 mins
4.	Integrated Planning Table Implementation Plan • Draft Terms of Reference • Next Steps/Planning ➢ Member Invitations ➢ Recurring Meeting Date	1,2,3,4 Co-Chairs	Discussion/Approval	60 mins
5.	Awards and Recognition Program	Sandra	FYI	5 mins
6.	Local Immigration Partnership #ITSTARTS Pledge Campaign	1,4 Sandra	FYI	5 mins
7.	Thank You Celebration	All		30 mins

Next Meeting: Tuesday, June 13, 2017 1:30 – 4:00pm, Common Roof (165 Ferris Lane, Barrie) – Board Room

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