



Vision: All children, youth and families thriving in a strong, nurturing community.

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

County of Simcoe, (Admin Building Conference Room), 1110 Highway 26, Midhurst

Thursday, January 24, 2019

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, Land Acknowledgement Statement & Roundtable Introduction		Chair	FYI	5 mins
2. Consent Agenda 2.1 Council Minutes November 22, 2018 2.2 Integrated Planning Table Minutes November 13 and December 11, 2018 2.3 Executive Committee Minutes November 19 and December 17, 2018 2.4 Approval of Agenda 2.5 Statement of Operations December 31, 2018		Chair	Approval	5 mins
3. Coalition Membership Fees Update		Chair	FYI	5 mins
4. Advocacy Issues	1,2,3,4	Chair	Discussion	20 mins
5. Value for Membership Results/ Membership Recruitment	1,2,3,4	Member Relations	Discussion	5 mins
6. One Page Meeting Summary	4	Chair	Update	5 mins
7. Strategic Plan 7.1 Workplan	1,2,3,4	Coordinator	Discussion	20 mins
5 MINUTE BREAK				
8. Hot Topic: Local Immigration Partnership/2019 Social Media Anti-Racism Campaign (2:00pm)	1,2,3,4	Morgane Dunot	Presentation	45 mins
9. Member Flash Updates	1,2,3,4		Information	20 mins
10. Exit Ticket Report – Nov. 22, 2018		Chair	Information	5 mins

Next Meeting: Thursday, March 28, 2019, 12:30–3:30p.m.,
Location: NSM LHIN, 210 Memorial Avenue, Suite 128, Orillia

Strategic Priorities:

1. Foster **representation and equity** by understanding and supporting the communities we serve
2. Advance **collective action** to improve experiences for children, youth and families
3. Advocate for service **system change** by forming a powerful voice
4. Build on the knowledge of individuals and organizations to strengthen **community wisdom**