

Minutes North Okanagan Community Council Meeting

DATE:	November 21, 2013
TIME:	5:00 pm to 7:00 pm (supper provided)
LOCATION:	Vernon CLBC board room

TOPIC	NAME	TIME
1. Welcome	Lorne M	5 min
2. Additional agenda items		
3. Approval of agenda		
4. Review and approval of previous month minutes		
5. Old business		
<ul style="list-style-type: none"> a) Strategic plan review/discussion <ul style="list-style-type: none"> Table youth transitions event for present time. <ul style="list-style-type: none"> ▪ InCommon TV event in the Spring – May 15th – Bill Check date <ul style="list-style-type: none"> ▪ Action- Bill contact InCommon for mtg Jan 16th council meeting. 3PM – in Vernon ▪ Action – check out InCommonTV website. b) Nominations – recruitment process <ul style="list-style-type: none"> ▪ Need to do an information forum in late February 20(Salmon Arm) or March 20 (Armstrong) – Tied in with the Council meeting. Families at 2:30 PM and then 4:00 Pm for the meeting ▪ Action -James to follow up with Jewel Bryant c) PAC process and update – Andre is now connected with email. d) Use of Local Associations for suppers – Action -Andre D to check with Venture. e) Meet and Greet With Seniors group– January 7 (Julie Armitage) <ul style="list-style-type: none"> - With VELA 7PM – People’s Place Council will accept invitations for 		30 min

<p>presentations but are not able to meet monthly with the Sr group. Motion – That the Council co-sponsor and spend \$25 each meeting toward coffee and cookies for two meeting. Jan 7 and a date in April. Moved James– Second Andre – carried</p> <p>Action -Sponsorship opportunities for families and individuals - Focus on transportation as an option –Small Sparks concept - members to consider options for meeting in January.</p>		
<p>6. Criminal record checks required – requirement discussed.</p>		5 min
<p>7. Letter from Council to Connections Discussion - wording discussed Action –Lorne to revise and resend to members and the send out.</p>		10 min
<p>8. Dates for Winter/Spring council meetings</p>		5 min
<p>9. CLBC updates a) Cooperative Gains update b) Include Me update c) CEO recruitment – Council input possible</p>		10 min
<p>10. Upcoming events</p> <ul style="list-style-type: none"> ▪ ▪ Dec 11 – 2 PM CLBC Christmas Open house ▪ Jan 14 – VELA –Micro-board presentation 7PM ▪ Jan 16 – Mtg with Brian Salisbury and Sylvie Zebroff 		5 min
<p>11. Upcoming meetings</p> <ul style="list-style-type: none"> ▪ Nov 27 meeting with families/Ind ▪ January 7 - Vernon ▪ Feb 20 Salmon Arm – Okanagan College <ul style="list-style-type: none"> ▪ Save In common TV clips for presentation ▪ March 20 Armstrong - Kindale ▪ April 15 - Vernon ▪ May 15 - Vernon ▪ June 17- Revelstoke 		