



**Vancouver Coastal Community
Council Meeting**

November 30th, 2016
3rd floor – 210 West Broadway
Time: 6:00 p.m.

Attendees: Derek, Vicki, James, John, Aileen, Pam,
Alex, Renee, Menwoh

Minute taking: Lisa

Agenda topics

Agenda Item 1:

Welcome and Updates

Vicki's inspiration was on the job training she obtained through employment for people with disabilities at VCC. She has provided photos of her training and experience at VCC which has set her up for success.

She was initially shy and nervous about being involved and interacting in the class but soon through positive reinforcement and encouragement it has given her the necessary tools to be confident. She now realizes she has different interests and has no fears about trying new things and currently has several jobs which keep her very busy.

Action items:	Person responsible:	Deadline:
N/A	N/A	N/A

Agenda Item 2: Review Minutes		
Derek approved minutes. John second.		
Action items: N/A	Person responsible:	Deadline:
	N/A	N/A
Agenda Item : CLBC Update		
CLBC in Vancouver now has a local ISM, Integrated Service Manager and a Regional ISM to replace the previous CPD (Community Planning Department) and QS (Quality Service) Managers titles. Infrastructure within house will ensure that actions are done faster without interruption for families and individual CLBC serves.		
Action items: N/A	Person responsible:	Deadline:
	N/A	N/A
Agenda Item : Update on Mapping Project		
Needing someone to project manage the group? Derek has contacts within City Hall which he will contact, along with CLBC facilitators to spend the time needed to organize professionals. Renee will look into health practicum students and refer any interested parties to James and Derek. Need Techno savvy people. Borrow the City of Vancouver website to compliment the council's website.		
Action items:	Person responsible:	Deadline:
Renee to inquire interested parties; send James and Derek more information. Derek to inquire with City Hall. James to invite facilitator to council meeting and invite service providers.	Derek/ James/Renee	N/A

Agenda Item :

Recruitment:

Derek has two interested self-advocates Margaret Peebles and Andrea Leung.
 James has two self-advocate, Ryan Groth and Aubrey Delima.
 Vicki has interested friend, Aaron Lenanardo will confirm.
 John has Trihn Tran possibly interested.
 Invitation has been sent to Margaret to join us this Wednesday January 4th meeting.
 Pam will contact BACI for interested service providers.
 James will contact PosAibilities and Employment BC through Open Door/Jobs West
 Emails to interested parties that would like to join the council can do so by contacting
Lisa.Howell@gov.bc.ca

Action items:	Person responsible:	Deadline:
James, Derek, Vicki and John to follow up with interested parties	James, Derek, John and Vicki	N/A

Agenda Item :

Introduction

Letter/Family

Governance

Model/Commitment:

Council broke into two groups: Create a script for infomercial and create and introduce letter for new members.
 Discuss making commitment to attend each meeting. At every meeting council will determine when the next meeting will be based on availability.

Action items:	Person responsible:	Deadline:
Action still ongoing	All Members	N/A

Date of Next Meeting: January 4, 2017