

Board Meeting

January 15, 2008

Attendees: Gerrad Oishi, Co-Chair Amber Hewwing Ruth Copot, Executive Manager
John Phillips, Co-Chair Jean Creagh Bonnie Johnston, CEO
Bill Brunton Karin Simpson Sandra Gafos, Recorder
Cathy Thompson Joan Jeary
Cathy Sinclair-Smythe

Guest John Mould, Office of the Child and Youth Advocate

Regrets:

APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
Meeting called to order at 6:00pm by Gerrad Oishi	Gerrad Oishi welcomed John Mould to the meeting and with a personal introduction by each member.	
1. Office of the Child and Youth Advocate	John circulated information about the Office of the Child and Youth Advocate and provided an overview of the services offered.	
2. Youth Network Discussion, Joan Jeary	Joan Jeary and Ruth Copot reviewed the meetings of the past year re: establishing a youth network for Region 3. The Board agreed by consensus to support a youth network. A recommendation was made to hold a focus group to address the following: <ul style="list-style-type: none">Type of support to the Board:<ul style="list-style-type: none">AdvisoryPartnershipContractDetermine what type of information the Board will be required to collect.Decide what will be done with this information.Future direction.	<ul style="list-style-type: none">Joan to report back to the Board on the next steps for a youth network.
3. CEO Dialogue – Bonnie Johnston		In- Camera Session <ul style="list-style-type: none">BudgetBusiness PlanPlacement IssuesCWPM ImplementationChildcare CapacityChild InterventionFSCD
4. Adjournment		Meeting adjourned at 9:00 PM.