

## MAP Meeting Agenda

Thursday, September 22, 2022: 9:30AM – 12:00PM

**In person: Mount Pleasant Neighbourhood House: 800 E Broadway, Vancouver**

(Please arrive early for coffee and refreshments)

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**9:30AM Welcome back from** Co-Chair: Thanh Lam, Mount Pleasant Neighbourhood House

- Acknowledgements, Welcome Back!
- Introductions
- Housekeeping, Outline of Agenda
- Review of June Minutes

**9:45 AM Announcements:**

IRB Updates  
CCR – October 6 action to stop the STCA  
Update on BC Refugee Readiness Network Meeting

**10:00 AM *Presentation: MAP updates for Fall 2022: meetings, using the MAP Website, gathering meeting themes.***

**10:20 AM Break**

**10:40 AM Reconvene**

**MAP RESTRUCTURING NEWS - *Thanh Lam and Loren Balisky***

- Co-chair nomination – MAP membership asked to endorse.
- Report and Request for Endorsement from MAP:
  - Introduction of the Advisory Council
  - Strategic Planning process – goals and format

**11:15 AM BC CHARMS Update**

**11:25 AM Information WG Report**

**11:30 AM Agency Updates concerning refugee claimants only please**

**12:00 PM Adjournment** – Next meeting: October 27 at Surrey Central Library

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*MAP gratefully acknowledges the funding provided by the BC Ministry of Municipal Affairs (MUNI)*