

## **MAP Meeting Agenda**

Thursday, January 26, 2023: 9:30AM - 12:00PM

# In person: South Vancouver Neighbourhood House 6470 Victoria Drive, Vancouver, V5P 3X7

(Please arrive early for coffee and refreshments)

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# 9:30 AM Welcome from MAP Co-Chair: Thanh Lam

- Acknowledgements
- Introductions
- Housekeeping, Outline of Agenda
- Review of November Minutes

#### 9:40 AM Announcements:

IRB Updates – Jordan Bryan Vancity Announcement – Diana Barry MAP BCIHC Support Program News

# 10:00 AM MAP Strategic Planning Outcomes Part 1 - provided by the MAP Advisory Council

Overview of the day – highlights Request to MAP Membership to adopt new Vision and Values Discussion of MAP's Mission Statement New directions for MAP

#### 10:30 AM Break

## 11:00 AM MAP Strategic Planning Outcomes Part 2

Q&A on the Strategic Plan How can you and your agency be involved? Vote

### 11: 30 AM Housing Working Group Report

11: 40 AM Issues, concerns and updates raised by agencies (concerning refugee claimants only please)

11:55 AM Feedback forms

**12:00 PM** Adjournment – Next meeting: February 23, at MOSAIC

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