



AGENDA: Strategic Program Planning Committee
Tuesday, February 6th, @ 6:00 PM – 8:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for February 6, 2023 MOTION 2.1: To approve the meeting agenda for February 6, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 15, 2022 MOTION 3.1: To approve the meeting minutes for November 15, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Scope of Work – Space Use Policy Review	Staff	10 Min	INFORMATION: <ul style="list-style-type: none"> Space Use Policy Review Scope of Work
6	Pay it no Mind Fund Update	Staff	10 mins	
7	Program Funding Update	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> Program Funding Update
8	2023 Advocacy Initiatives	Staff	20 mins	Verbal
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	Tuesday, May 16, 5:30 p.m. – 7:00 p.m.; Virtual on Zoom
11	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.1	Agenda for SPP Meeting of February 6, 2022
3.1	Minutes for SPP Meeting of November 15, 2022



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