



**AGENDA: Strategic Program Planning Committee**  
**Wednesday May 15th, 2024. 5:30 PM – 7:00 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for May 15<sup>th</sup>, 2024</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for May 15 <sup>th</sup> , 2024
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for March 5<sup>th</sup>, 2024</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for March 5 <sup>th</sup> , 2024
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Peer Model Update	Jaymie Sampa	20 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Peer Model</li> </ul>
6	Membership Plan Update	Curran Stikuts	20 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Membership Plan Briefing</li> </ul>
7	Advocacy Update	Curran Stikuts	15 Mins	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
8	Space use policy Update	Curran Stikuts	10 min	Verbal
9	Next Meeting Date	Committee Chair	1 min	September 3 <sup>rd</sup> , 2024, 5:30-7:00pm
10	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for SPP Meeting of 15 <sup>th</sup> , 2024
3	Minutes for SPP Meeting of March 5 <sup>th</sup> , 2024
5	5.1 Peer Model
6	6.1 Membership Plan Briefing