



**AGENDAS 2020-21**  
**Strategic Program Planning Committee**

<b>Date &amp; Time:</b> Tuesday, February 9, 2021 @ 5:30 PM – 7:00 PM			
<b>Location:</b> Virtual via Zoom			
#	Agenda Item	Presenter	Information/Reports
1	Welcome & Land Acknowledgement	Chair	
2	Review/Approval of Agenda: February 9, 2021	Chair	
3	Review/Approval of Minutes: March 10, 2020	Chair	
<b>Standing Items</b>			
4	Declaration of Conflict(s) of Interest	Chair	
<b>New Items</b>			
5	Review SPP Terms of Reference	Chair	
6	SPP Chair & Vice-Chair Recommendations	Chair	
7	2021 Agenda Forecast & Meeting Dates	Chair	
8	Agency Business/Advocacy Updates	Justin Khan	
9	Any Other Business	Chair	
10	Adjournment	Chair	



**AGENDAS 2020-21**  
**Strategic Program Planning Committee**

**Date & Time:** Tuesday, April 27, 2021 @ 5:30 PM – 7:00 PM

**Location:** Virtual via Zoom

ITEM	AGENDA ITEM	PRESENTER	INFORMATION / REPORTS
1.	Welcome, Introductions and Land Acknowledgment	Committee Chair	
2.	Review/Approve Agenda	Committee Chair	<ul style="list-style-type: none"> <li>Meeting Agenda, April 27, 2021</li> </ul>
3.	Review/Approve Minutes	Committee Chair	<ul style="list-style-type: none"> <li>Meeting Minutes, February 9, 2021</li> </ul>
4.	Conflicts of Interest	Committee Chair	
5.	Appointment of Committee Chair and Vice-Chair	Committee Chair	
6.	2021 Yearly SPP Agenda Plan and Forecasting	Justin Khan and Committee Chair	
7.	Update on Black Collective (staff led working group)	Jaymie Sampa	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
8.	Update on Trans Engagement Strategy (staff led working group)	Jaymie Sampa	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
9.	Capacity Building Update	Jaymie Sampa	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
10.	AOB	Committee Chair	Next Meeting Date: June 8, 2021



**AGENDAS 2020-21**  
**Strategic Program Planning Committee**

<b>Date &amp; Time:</b> Tuesday, June 8th, 2021 @ 5:30 PM – 7:00 PM			
<b>Location:</b> Virtual via Zoom			
<b>#</b>	<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>INFORMATION / REPORTS</b>
1.	Welcome and Introductions	Committee Chair	
2.	Review/Approve Agenda	Committee Chair	
3.	Review/Approve Minutes	Committee Chair	<ul style="list-style-type: none"> <li>• April 27, 2021</li> </ul>
4.	Conflicts of Interest	Committee Chair	
5.	Post COVID-19 Plan (Space Use, Community Led Groups, etc.)	Maura Lawless, Becky McFarlane, Lisa Duplessis	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
6.	Pride 2021 Update	Justin Khan	<ul style="list-style-type: none"> <li>• 2021 Pride Calendar</li> </ul>
7.	Brief Epstein Report update - next steps	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
8.	Advocacy Updates	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
9.	Vaccination Updates (staff & community engagement)	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
10.	Encampment Updates	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
11.	Government Relations	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
12.	Agency Business	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
13.	Any Other Business	Committee Chair and/or Staff	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
14.	Next Meeting Date	Committee Chair	<ul style="list-style-type: none"> <li>• September 7, 2021</li> </ul>



**AGENDAS 2020-21**  
**Strategic Program Planning Committee**

<b>Date &amp; Time:</b> Tuesday, September 7th, 2021 @ 5:30 PM – 7:00 PM			
<b>Location:</b> Virtual via Zoom			
<b>#</b>	<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>INFORMATION / REPORTS</b>
1.	Welcome and Introductions	Committee Chair	
2.	Review/Approve Agenda	Committee Chair	
3.	Review/Approve Minutes	Committee Chair	<ul style="list-style-type: none"> <li>• June 8, 2021</li> </ul>
4.	Conflicts of Interest	Committee Chair	
5.	Program Department – Part 1: Program Update, 2021	Becky McFarlane	<ul style="list-style-type: none"> <li>• Report</li> </ul>
6.	Epstein Report Update	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
8.	Advocacy Updates	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
9.	Vaccination Updates (staff & community engagement)	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
10.	Encampment Updates	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
11.	Government Relations	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
12.	Agency Business	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
13.	Any Other Business	Committee Chair and/or Staff	<ul style="list-style-type: none"> <li>• Verbal</li> </ul>
14.	Next Meeting Date	Committee Chair	<ul style="list-style-type: none"> <li>• November 9, 2021</li> </ul>