

## Family Advisory Committee

**Thursday September 29, 2016**  
**7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre**

Item	Time	Item	Presenter	Outcome
	6:30 pm	Informal Dinner & Conversation	Optional	Networking
1.0	7:00 pm	Welcome	Julia Hanigsberg	
2.0	7:05 pm	Introductions Approval of Minutes*	Fred Joshua	Approval
3.0	7:15 pm	Introduction of New Executive Team <ul style="list-style-type: none"> <li>• Terms of Reference review*</li> <li>• Rules of Engagement review*</li> <li>• Update on meeting structure</li> </ul>	Fred Joshua	Update/Feedback
4.0	7:30 pm	Review 2016/2017 Goals	Joshua	Update
5.0	7:35 pm	Goals Education <ul style="list-style-type: none"> <li>• Flexed hours of service</li> <li>• Care for the caregiver</li> </ul>	Diane Savage Amir Karmali Jean	Education
6.0	7:55 pm	Sub-committee work	All	Co-Design
7.0	8:20 pm	Youth Advisory Council	Cristina	Update
8.0	8:25 pm	<a href="#">PACE Forum Update</a>	Becky Quinlan Christine	Update
9.0	8:35 pm	Client Experience Results and Action Plan*	Sonia Pagura	Update/Feedback
9.0	9:00 pm	Meeting Adjourned	All	

\* Materials attached

Thank You!

