



AGENDA
SOCIAL PLANNING ADVISORY COMMITTEE
MEETING TO BE HELD TUES., 2015-MAY-05, 4:45 PM
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a) Regular Minutes from 2015-APR-07
4. ITEMS ARISING FROM MINUTES
5. DELEGATIONS

No delegations
6. STRATEGIC PRIORITIES
 - a) Overview for new members
 - b) Election of chair
 - c) Appointment of chair to SAFER Nanaimo
 - d) Review of Community Service Grant Applications
 - e) Review of Community Service Grant scheduled for June 2015
7. CORRESPONDENCE

None received
8. NEW BUSINESS
 - a) Council Meetings; SPAC observations on relevant agenda items
9. OLD BUSINESS
10. COMMITTEE / COUNCIL MEETING REPORTS
 - a) United Way Vital Signs Report
 - b) State of the Child Report
11. NEXT MEETING

Tuesday, June 2, 2015 at 4:45 at 411 Dunsmuir
12. ADJOURNMENT