

**NOTE: A special session will be held under 'Strategic Planning' to discuss the role of SPAC in order to create a Mandate & Objectives document and 2010 Workplan.**

***Members are to bring their top three issues. Dinner will be provided.***

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Minutes from 2010-Feb-02 (attached).

4. ITEMS ARISING FROM MINUTES

5. DELEGATIONS

- a) Haven Society and Nanaimo Women's Resource Centre to give a presentation on the 'Stepping Out' program.

6. CORRESPONDENCE

- a) Thank you card and receipt from Loaves & Fishes Community Food Bank for their 2010 Social Development grant (attached).

7. NEW BUSINESS

- a) Choose criteria for the first round of 2010 Community Service Grants (\$12,500 available each round). For discussion purposes, an excerpt from the Social Development Strategy is attached, as well as draft guidelines and application form.

8. OLD BUSINESS

9. COMMITTEE UPDATES / COUNCIL UPDATE / INFO ITEMS

- a) PNAC – R. Meyerhoff
- b) Grants Advisory Committee – J. Neville
- c) Safer Nanaimo Working Group – J. Horn
- d) Nanaimo Working Group on Homelessness – S. Welch
- e) Council Update – Feb.22

10. STRATEGIC PLANNING

- a) Review Committee member's top three issues.
- b) Prepare Mandate & Objectives document.
- c) Prepare 2010 Workplan (2009 Workplan attached for your info.)

11. NEXT MEETING

The next regular meeting date is Tuesday, 2010-Apr-06.

12. ADJOURNMENT