TO: Members of the Inner City Community Advisory Committee (ICCAC)

 Date: Thursday, September 19, 2019

 Time: 6:30 p.m. – Refreshments

 7:00 p.m. – Meeting

 Location: 5050 Yonge Street, Committee Room A

Committee Co-Chair: Ingrid Palmer and Trustee Michelle Aarts

**AGENDA**:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Item** | **Information** | **Timeline** |
|  | Call to Order/Confirmation of Quorum |  |  |
|  | Approval of Agenda/Minutes |  |  |
|  | Declarations of possible conflict of interests |  |  |
|  | Co-Chairs’ Welcome and Report |  |  |
|  | Staff Report |  |  |
|  | Working Groups – Update * Terms of Reference Working Group
* Communications Working Group
	+ Year-end Evaluation
	+ \*Annual Report
* Budget Working Group
 |  | \*30 min. facilitated dialogue |
|  | Community Support Workers’ – Introduction  |  |  |
|  | Meeting Dates for 2019/2020 |  |  |
|  | Other Business |  |  |
|  | Adjournment |  |  |