



## Agenda – Meeting 2

### Northern Capacity Building Advisory Committee Thunder Bay and District

**Date:** June 25, 2020

**Time:** 6:30pm to 8:00pm

**Zoom Meeting:** <https://zoom.us/j/95341644419>

**Password:** 5250055

#### 1.0 Welcome

#### 2.0 Approval of Agenda – June 25, 2020

#### 3.0 Outstanding Items - Review of Action Items

3.1 Co-Chair confirmation

3.2 Confirmation of approval for:

- Calendar-timeline,
- Meeting dates,
- Minutes from June 9
- Terms of Reference

#### 4.0 Tools to support Committee Work

Opportunity Prioritization Chart

Goal Tracking

Logic Model

Evaluation Matrix

#### 5.0 Continue to brainstorm opportunities

#### 6.0 Next Meeting

#### 7.0 Adjournment

#### Our Vision

Connecting and engaging people in quality experiences every day.

#### Our Purpose

To make a meaningful difference to those we support by building relationships, empowering others, promoting wellbeing and supporting lifelong learning.

#### Our Values

Trust

Integrity

Learning

Relationship

---

#### Notre Vision

Relier et engager les gens dans des expériences de qualité chaque jour.

#### Notre raison d'être

Faire une différence significative dans la vie des personnes que nous appuyons en forgeant de bonnes relations, en habilitant autrui, en favorisant le bien-être et en encourageant l'apprentissage continu.

#### Nos Valeurs

Confiance

Intégrité

Apprentissage

Relations