



## **Agenda – Meeting 1**

### **Northern Capacity Building Advisory Committee Algoma District**

**Date:** July 14, 2020

**Time:** 5:00pm to 6:30pm

**Zoom Meeting:**

<https://zoom.us/j/91917809639?pwd=WHJoV1M0S2JadGxSdHczUjZCLzdCZz09>

**Password:** 5250055

- 1.0 Welcome**
- 2.0 Introductions**
- 3.0 Approval of Agenda – July 14, 2020**
- 4.0 Presentation – How did we get here?**
- 5.0 Review Draft Terms of Reference**
- 6.0 Proposed Timelines**
- 7.0 Proposed Meeting Dates**
- 8.0 Communication**
- 9.0 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

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#### **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