



## Agenda – Meeting 5

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

**Date:** August 13, 2020

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

**Zoom Meeting:** <https://zoom.us/j/7312740972>

**Password:** 5250055

**Toll free dial-in option, Meeting ID & Password:**

855 703 8985

Meeting ID: 731 274 0972

Password: 5250055

- 1.0 Welcome
- 2.0 Approval of Agenda – August 13, 2020
- 3.0 Approval of Minutes
- 4.0 Updates – CCR
- 5.0 Outstanding items:
  - 5.1 Update on submission of resources by committee members for the creation of database
- 6.0 Review and finalize priority goals, funding allocation, activities, timeline for implementation
- 7.0 Overview of Goals established by other Committees
- 8.0 Brief overview of evaluation process
- 9.0 Next Steps
- 10.0 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