



AGENDA

EXECUTIVE COMMITTEE MEETING

1pm-2.30pm Tuesday Nov 20th 2018

North Richmond Community Health Centre

- 1. Welcome/Present:**
- 2. Apologies:**
- 3. Business Arising:**
 - **Work Plan** – tabled for discussion
 - **MSIR** – update/progress report
 - **EO Presentation at CLEPH Conference** – feedback
 - **EO submitted abstract re VAADA** –feedback
 - **EO attended the Centre for Law Enforcement and Public Health Conference in Toronto from 18-26 Oct and presented 2 papers on the MSIR.**
- 4. Community Forums**
 - State Election Panel – November 8th feedback
- 5. Other Business:**
 - Spilling of YDHF EC Positions – Governance of YDHF
 - Key Issues for YDHF 2019 – for further discussion
- 6. Correspondence:**
 - Mail-out of YDHF Annual Report and Strategic Plan
- 7. Media**
 - 3CR Interview Wed Nov 13th
 - Croakey.com Fri Nov 16th
- 8. YDHF Meetings:**
 - December Meeting – speaker confirmed Elisa Buggy ACSO
- 9. Executive Officer's Report** – tabled
- 10. Next Executive Committee Meeting:** Tuesday 18th Dec

A community based response to alcohol and other drug issues

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