



Brooks  
Local Immigration  
Partnership

## Brooks Local Immigration Partnership Council

# AGENDA

Boardroom Brooks Campus-MHC

August 2, 2016 TIME 10:00-11:30AM

Executive Council Meeting Attendees:

<u>Council Member: (Name)</u>	<u>Organization:</u>

1. Call to Order \_\_\_\_\_

2. Approval of Agenda

*APPROVED BY:*

3. Approval of Minutes

*APPROVED BY:*

4. Business arising from the minutes

Groups discussion:

- a. Organizational commitment to LIP Executive Council
  - i. Return signed TOR's
  - ii. Basecamp Email Notifications
  - iii. Duplication of Coordinator Position Discussion (LIP and City Inclusions)
  - iv. Community Events and LIP
    1. "My Hero & Me" Coordination with RCMP, DVIT, and Safe Communities.
    2. "Library Block Party" Coordination with Brooks Public Library

**b. Request for Proposal Review and Selection**

- i. Strategic Steps Inc.
- ii. Zenev and Associates
- iii. Back Forty Enterprises Inc.
- iv. Habitus Consulting Collective inc.

- 1. Extra components to consider for negotiations?
- 2. Project Date Changes?

**5. New Business**

- a. Website Proposal
  - i. Chix Design Proposal
- b. Western Learning Event Invitation
  - i. Sept 20-21, 2016
    - 1. I will facilitate breakout sessions and minute take over the two days.
- c. IAG Update: Michael Marindi & Ahmed Kassem meetings

**6. Adjournment**

**7. Next Meeting**