



Brooks  
Local Immigration  
Partnership

## Brooks Local Immigration Partnership

# AGENDA

MHC-Brooks Campus Boardroom #123

May 19, 2016 8:00-10:00AM

### COMMITTEE:

<u>Committee Position</u>	<u>Name, Organization</u>
Coordinator	Shannyn Creary- Coordinator
Committee Members	
Regrets	

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

2. Approval of Agenda

*APPROVED BY:*

3. Approval of the Minutes

*APPROVED BY:*

4. Business arising from the minutes

1. Election of Brooks LIP Council Chair

Nominations Open

Elected Chair:

Congratulations!

**2. Action Items: Looking for Approval of**

- *Terms of reference/Governance Structure* Attachment #1
- *Council Recruitment Strategy* Attachment #2
- *Request for Proposal Option #1* or Attachment #3
- *Request for Proposal Option #2* Attachment #4

**5. New Business**

- a. **IRCC LIP Monitor Date-** June 6, 2016, 9:30AM-12:00PM, BCIS Office
- b. **Annual Performance Report for Community Partnerships**
  - Annual Coordinators Report September 1, 2015-March 31, 2016 Emailed
- c. **LIP Experience Consultants Contact Info**

Consultant Contact Information

1. Zenev and Associates

*Diversity and Equity Consultants*

Zenobia Jamal M. Ed.

[Zenobia@zenez.ca](mailto:Zenobia@zenez.ca) [www.zenev.ca](http://www.zenev.ca)

780.604.6065 4216-109A Street, Edmonton, AB T6J 2R8

2. Habitus Consulting Collective

Amanda Weightman

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403.660.0398

**6. Round Table (1-2 Mins Each)**

**7. Adjournment**

**8. Next Meeting**

Brooks LIP Council Meeting June 2, 8-10AM, City of Brooks-Hayes Room

