



VIBRANT COMMUNITIES CALGARY (VCC) BOARD OF DIRECTORS

GOVERNANCE CLIPS

December 2017

Vibrant Communities Calgary (VCC) serves as a backbone organization in guiding the implementation of Enough for All, Calgary's community-driven poverty reduction strategy. The work is being done by diverse collaboratives of stakeholders advancing the four goals of the strategy. The VCC Board desires to keep everyone informed of its work. Governance Clips is one way of reaching out. The Board welcomes feedback and input.

Board Meeting: The Board met on Nov 22nd and December 13th, 2017. The key discussion items included:

Reflective Practices: The Board has incorporated into its agenda a standing item for Board Committees and individual board members to share reflections of their participation in Enough for All activities. Participating board members shared reflections from Poverty Talks! and the Indigenous Advisory Committee. There were reflections from the October 12th reconciliation journey, the October 17th Hope Spoken Word event, the November 2nd Calgary Homeless Foundation Connectivity Breakfast and the first Enough for All Pan Collaborative session on November 6th.

2018 Budget: The Board approved the 2018 budget. The budget incorporates the 2018 Enough for All Implementation Plan and the Response to the 2016 evaluation report.

Reporting on Poverty in Calgary: Data is becoming available from the 2016 census. The Board reviewed some initial data. It has directed that VCC will create in partnership with the United Way, the City of Calgary and the Calgary Foundation an annual snapshot. The first snapshot will be produced in the first quarter of 2018.

Governance: The Board reviewed and approved a description of board role and board member expectation. It also reviewed a 2018 integrated governance schedule to assist board members in planning their engagement over the next year.

Next Board Meeting: Wednesday, January 24, 2018

Board of Directors:

Barb Barclay

Patti Dolan (Vice-Chair)

Cori Ghitler

Al-Karim Khimji

Nigel Kirk

Jeff Loomis

Brien Perry

Sandra Sutter

John te Linde
(Secretary Treasurer)

Karen Whiteman

Cathy Williams (Chair)

Franco Savoia
(Executive Director)

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vibrant
COMMUNITIES
CALGARY

enough
for all