



## VIBRANT COMMUNITIES CALGARY (VCC) BOARD OF DIRECTORS

### GOVERNANCE CLIPS

June 2018

**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 a diverse collaborative 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 May 23, 2018. 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 the Aboriginal Street Survivor experiential learning, the April 17<sup>th</sup> community conversation, the meeting of the Indigenous Advisory Committee, the MOA partners meeting and the Civic Partners Report (a committee of Council), as well as the Calgary Homeless Foundation Connectivity Breakfast.

**Moving the Needle, 2017 Enough for All Implementation Evaluation Report:** The Board received and overviewed the 2017 evaluation report from Creative Theory. In the discussion the Board appreciated the focus on the Indigenous work and the production of a video – in the spirit of the oral tradition – to better capture the implementation of the Indigenous strategy. There are a number of recommendations. The Board approved the report. It will be posted on the VCC website for the community to access. The Board, Indigenous Advisory Committee, Poverty Talks and staff team are meeting on June 26, 2018 to review and develop a response and action plan to the report's recommendations.

**2018 Audited Statements:** The Board reviewed and approved the draft 2017 audited statements. It has appointed Calvista LLP as the auditor for 2018. These will be presented at the June 14, 2018 AGM.

**Governance:** The Board reviewed and approved the Nominating Committee Report. It will be presented at the June 14, 2018 AGM. James Zachary is a new board member.

**Next Board Meeting:** Wednesday September 19, 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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enough  
for all