



**BCAAFC Membership Meeting**  
Friday, February 16-17, 2018  
Vancouver Aboriginal Friendship Centre Society, Vancouver, BC

Agenda

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**Friday, February 16, 2017**

Judge Alfred Scow Gym

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| 8:00 am  | Breakfast  |
| 8:50 am  | Opening Prayer – Shane Pointe<br>Spiritual Advisor available   |
| 9:05 am  | Roll Call<br>Adoption of Agenda  |
| 9:30     | National Update <ul style="list-style-type: none"><li>• NAFC</li><li>• Funding Agreement</li><li>• Programs and Services Funding</li><li>• UAKN Regional Updates</li></ul>   |
| 10:15 am | Health Break   |
| 10:30 am | BCAAFC Update <ul style="list-style-type: none"><li>• Board of Directors</li><li>• Province of BC Programs/Strategies</li><li>• GOV</li><li>• BCAAFC Manuals</li><li>• Member meeting dates</li><li>• Legal</li><li>• 3C Challenge</li></ul> |
| 12:00 pm | Lunch Break  |
| 1:00 pm  | Presentation: Michael Blatchford<br>Roles and Responsibility of the Membership and Designated Representatives  |
| 4pm      | Presentation: Eagle Bay Financial – Pension Plans  |
| 5:00 pm  | Adjourn Meeting<br>Closing Prayer  |



**Saturday, February 17, 2017**

Judge Alfred Scow Gym

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| 8:00 am  | Breakfast  |
| 8:50 am  | Opening Prayer – Elder<br>Spiritual Advisor  |
| 9 :00 am | Urban Indigenous Reconciliation Action Plans – what would it look like for your agency?                                    |
| 10:30 am | Health Break   |
| 11:00 am | BCAAFC Strategic Planning<br>See attached questions.   |
| 12:00 pm | Lunch break  |
| 1:00 pm  | BCAAFC Strategic Planning continued  |
| 4:00 pm  | Evaluation – Next Meetings<br>What information, learning, presenters do you recommend for next meetings?<br>Closing Prayer |



## **BCAAFC Strategic Planning**

The Board of Directors met on January 13-14 2018 for a Strategic Planning Session.

The following questions are for your agency to consider prior to the BCAAFC membership strategic planning session on February 17, 2018

### **1. Governance**

What will ensure the long term success of the BC Friendship Centre movement?

How can we ensure BCAAFC is relevant to the Friendship Centres?

Ten years down the road of reconciliation, what does our movement look like?

### **2. Advocacy**

What are priorities – what do you think the BCAAFC should be doing in terms of advocacy for your FC?

### **3. Communication**

How do we better communicate to your centres? Is this looking monthly, newsletters? Social media? Quarterly reports? Membership meeting full day updates? What is the best way to engage your FC?

### **4. Capacity Development**

What are some of the capacity strengths, gaps, weaknesses and opportunities in your own FC?

What do you identify that might be needed?

Language and Culture – How do we strengthen cultural connections in each of our centres?

### **5. Collaboration**

What do you see as key areas for external collaboration?

Who do we need to be better aligned with?

Who are our potential partners? I.e: could it be big business, industry, NGO's, the like the Federation, trust basins, environmental organizations?