

## Ontario Network of CAPC/CPNP Projects Coordinating Committee

### Regular Meeting Agenda and Notes for 2022-23

1st Thursday every other month at 9:30 AM - 12:00 PM EST

Zoom Link: <https://zoom.us/j/996312361> / Meeting ID: 996 312 361 / Passcode: 305785

Link to 2021.22 Meeting Notes:

[https://docs.google.com/document/d/1Alx8Zd6tptLRD-KIVrYVyt7M\\_XnSPluHuUpOvzo7xSl/edit?usp=sharing](https://docs.google.com/document/d/1Alx8Zd6tptLRD-KIVrYVyt7M_XnSPluHuUpOvzo7xSl/edit?usp=sharing)

Link to WebConnects (event calendar and CC discussion forum) : <https://www.webconnects.ca/>

Link to CC member list:  CC Reps and Terms

#### Document Map - click to go to each month's agenda and notes:

<a href="#">March 2022</a>	<a href="#">June 2022</a>	<a href="#">January 2023</a>	June 2023 (T&R)
<a href="#">April 2022</a>	<a href="#">September 2022</a>	<a href="#">March 2023 (T&amp;R)</a>	September 2023
<a href="#">May 2022</a>	<a href="#">November 2022 (T&amp;R)</a>	May 2023	November 2023

#### Land/Territory Acknowledgement

November: Sydney

January - NorthEast Zone rep

March - SouthWest Zone rep

May - NorthWest Zone rep

June - East Zone rep

March 3 2023

Agenda Item	Notes and Discussion	
<p><b>Welcome and Land Acknowledgment</b> (15 mins)</p> <ul style="list-style-type: none"> <li>Chantal resignation</li> <li>Shannon A leave of absence until March 31</li> <li>Agency Honorarium invoices</li> <li>Filling CC members spots (incentives, change ToR?) What happens if a zone doesn't send representatives?</li> </ul> <p><b>Land Acknowledgment Rotation by Zone:</b> <b>SW Zone</b></p>	<p><b>Regrets:</b> Rhonda T, Maria V, Shannon A, Erin Y <b>Present:</b> Sydney, Rachelle, Stephanie, Kim, Jason, Jocelyn, Blanca, Debbie E</p> <p>Discussion -who can we ask directly in each zone to join the CC? Could we encourage people to nominate their colleagues</p> <p>-Network Guide can be helpful: <a href="#">Network Coordinating Committee Member Guide</a></p> <p>-what incentives might be helpful? -create a fun document for joining the CC. Why should you join the Coordinating Committee?</p>	<p>-Sydney will follow up with CC members re: honorarium invoice</p> <p>-Sydney will update Network infographic, and share infographic</p> <p>-Sydney will create a CC recruitment infographic/poster</p>
<p><b>January Minutes - Feedback</b> (5 min) -additions or changes?</p>	<p>All OK</p>	
<p><b>Truth and Reconciliation Discussion (30 mins)</b></p> <p>T&amp;R Survey -review what we learned in 2021 -discuss together the questions we are asking Network members -discuss how we will use this information</p>	<p>Link to survey: Google Doc: <a href="#">T&amp;R Survey Draft.2023</a> Survey Monkey: <a href="https://www.surveymonkey.com/r/SQVF2B2">https://www.surveymonkey.com/r/SQVF2B2</a></p> <p>How will we use this information? What are the implications for practice?</p>	
<p><b>WebConnects Update</b> - (10 mins)</p>	<p>No updates</p>	
<p><b>Zone Updates</b> (20 mins) Zone meeting highlights, current topics of interest in your Zone, etc.</p>	<p>Rachelle - NE Zone -meeting this afternoon -Laura Gordon shared online resource - Jeopardy, a fun interactive tool. <a href="https://jeopardylabs.com/">https://jeopardylabs.com/</a> -Rachelle offering Tucker the Turtle training (emotional</p>	

	<p>regulation)</p> <p>East Zone -meeting next Tuesday -two new co-chairs (San Elesar, Alex Cloutier)</p> <p>Central Zone -meeting this week -about 10 people -discussion about staff turnover and how this has impacted community partnerships</p> <p>NW Zone - meeting next week</p> <p>SW Zone -</p>	
<p><b>PHAC Update</b> - Blanca (10 mins)</p>	<p>-no details from national office on renewal consultation -remindner/refresh to read the last national evaluation from 2021, which outlines hopes for program refresh that may shape the renewal in 2025 -visits from Director Generals to local programs, St. Mary's Home and Tungasuvvingat Inuit in Ottawa -Mommy Monitor Training starting tomorrow (Black perinatal health) -IMH - getting close, but no dates confirmed. May be limited to 1 registrant per project/site</p>	
<p><b>Carizon Update</b> - Debbie (10 mins)</p> <ul style="list-style-type: none"> <li>● Agency invoices</li> </ul>	<p>-coming to year end and reports -additional EDI evaluation project -organisational unification update - new name: Camino Mental Health and Wellbeing</p>	
<p><b>SubCommittee Updates</b></p> <ul style="list-style-type: none"> <li>● T&amp;R</li> <li>● Identity</li> </ul>	<p>T&amp;R subcommittee -T&amp;R Survey: 4 received so far. March 17 deadline Identity subcommittee</p>	<p>-Sydney will share Discussion Paper drafts with CC for approval -Sydney will draft "What is</p>

	-Discussion Papers / Promotions Working Group -updating 'what is CAPC/CPNP??'	CAPC/CPNP" which can be helpful for orienting staff and to share with
<b>Program Lead Update:</b> (15 mins) <ul style="list-style-type: none"> <li>National Leads Update - meeting with Sally Scott and Leeanne Dustan on March 28</li> <li>Conference update -project highlights videos - maybe for Annual meeting???</li> <li>EDI project next steps -reflections from conference presentation -next steps: final Steering Committee meeting end of March/reviewing final report</li> <li>May Annual Meeting (24 &amp; 25) -agenda ideas -presentation to PHAC -EDI project next steps -Filling CC rep positions -upcoming meeting dates for the year -review promotional materials -renewal / consultation</li> <li>Upcoming Events.</li> <li>Challenges/Success Stories</li> <li>Current Focus</li> </ul>	Conference Summary:  2023 Conference Wrap up  Upcoming Events -Antiracism training starting next week, numbers are good -starting to plan Maternal Mental Health event (May) and Father event (June)  Success story - conference Challenge story - to have the Knowledge Center launched by year end. Feedback from beta testing.	CAPC's 30th year....  Tasks from Last month Sydney will bring Ted H together with the IA committee to continue to explore the potential with the mapping software.
<b>Follow up from previous meeting</b>	none	
<b>Topics/Information to Share with Zones</b> (10 mins)	-T&R Survey (March 17 deadline): <a href="https://www.surveymonkey.com/r/SQVF2B2">https://www.surveymonkey.com/r/SQVF2B2</a> -Mommy Monitor: <a href="https://docs.google.com/forms/d/e/1FAIpQLSdiAXXyq80vWKAR50bV0x9MrvSX0_P5OaHRCRLW">https://docs.google.com/forms/d/e/1FAIpQLSdiAXXyq80vWKAR50bV0x9MrvSX0_P5OaHRCRLW</a>	

	<a href="#">SmgRfVjsXg/viewform?usp=share_link</a> -conference summary - video links and resources, being emailed out and put on webconnects -stay tuned: Maternal Mental Health in May and Father event in June
<b>Upcoming Meetings</b>	April 6th: SubCommittees Engagement (9AM) and Info Access (10:30)  May Meeting dates Regular meeting - Thursday May 4th, 9:30 AM Annual Meeting: Wed May 24th and Thurs 25th (9:30 to 12:30 each day)

January 2023

<b>Agenda Item</b>	<b>Notes and Discussion</b>	
<b>Welcome</b> (15 mins) <ul style="list-style-type: none"> <li>Land Acknowledgement: NE Zone rep</li> <li>Welcome Maria V (Central Zone)</li> <li>Kim affirmed for another year by East Zone</li> <li>Kylie stepping down / need another indigenous project co-chair</li> <li>T&amp;R Discussion pan - March and June?</li> </ul> <b>Land Acknowledgment Rotation by Zone</b>	<b>Regrets:</b> Stephanie B, Kylie M, Chantal <b>Present:</b> Kim, Maria, Jason, Erin, Shannon, Blanca, Jocelyn, Shannon, Debbie  Central Zone volunteer: Maria Velasquez	-we will go ahead with March and June for T& R Discussion -CC members from Indigenous Projects to consider if they would like to step into co-chair role
<b>November Minutes - Feedback</b> (5 min)	-no comments/changes	
<b>WebConnects Update</b> - (10 mins)	-no report from Dan	-engagement committee looking to host contest, etc to bring folks to WebConnects
<b>Zone Updates</b> (20 mins)	<b>East Zone</b> - last meeting in Nov, new co-chairs, tear-off	

<p>Zone meeting highlights, current topics of interest in your Zone, etc.</p>	<p>resource posted on WebConnect  <b>NorthEast Zone</b> - Dec was a busy month, new prenatal worker (TNFC), Zone meeting this afternoon.  <b>NorthWest</b> - no report  <b>SouthWest</b> -met in November, discussion around increased needs and bridging funding gaps, promotional work to share info about good work and increased needs. Some programs not quite running up to speed with in person offerings, conversation around hybrid models, continue to look for indigenous rep  <b>Central</b>- last meeting in late November, recurring theme is staffing issues, struggle to hire staff is happening across the sector, also lots of discussion around food security, families are really struggling. Community partners (ie Health Units) not ready to come back to support delivery of programs - with lack of funding increase there are no funds to hire people to deliver the programs.</p>	
<p><b>PHAC Update</b> - Blanca (10 mins)</p>	<p>-IMHP learning series: Blanca is working on a contract that will likely allow 1 person per organisation to access the learning series.  -Mommy Monitor -possible 2 sessions available to Network on cultural safety/maternal health</p>	
<p><b>Carizon Update</b> - Debbie (10 mins)</p> <ul style="list-style-type: none"> <li>● follow up on budget spending plan</li> </ul>	<p>-honorarium invoices due at end of Jan  -anti racism training happening in March - use of relocated budget funds  -Carizon merging into a new name/identity for April 1.</p>	<p>Sydney will send out invoice templates by Jan 11, with request to have them submitted back to Debbie by Jan 31.</p>
<p><b>Program Lead Update:</b> (15 mins)</p> <ul style="list-style-type: none"> <li>● <b>subcommittees</b> - Information Access/ Network Engagement</li> <li>● Conference update (project highlights) Success Stories</li> <li>● Challenges</li> <li>● Current Focus</li> </ul>	<p>Information Access  -reviewed this year's eval activities / Annual member survey is going out this month  -encouraging evaluation discussion at zone meetings  -Best Practice Inventory / Knowledge Centre. Flush out what we mean by 'best practice' and clarify submission and review process</p> <p>Network Engagement</p>	<p>Sydney will bring Ted H together with the IA committee to continue to explore the potential with the mapping software.</p> <p>CC members to consider if they are able to offer a project showcase video.</p>

	<p>-linking guides on WebConnects -showcasing projects using Google Maps (maybe at conference?)</p> <p>Conference update -launching registration this week -speakers focus on: Peri natal health, financial literacy, father engagement, indigenous teachings. Indig Projects Sharing Circle</p> <p>Success Stories - training! Budget decision – Anti racism training in March Peri natal workshop – 2 days in March</p> <p>Challenge/Discussion Mapping / Google Maps -meeting with Ted H, possible access to more robust software that will allow adding demographic data to our map that will help not only with engagement, but also information to support evaluation and programming decisions.</p>	
<p><b>Follow up from previous meeting</b></p>	<p>none</p>	
<p><b>Topics/Information to Share with Zones</b> (10 mins)</p>	<p>Watch upcoming newsletters for: (or email Sydney: sbell@carizon.ca) -conference registration open (Feb 22/23) -training for training opportunities in March (Perinatal Substance Use, Anti-racism) (see newsletter) -program showcase videos: A Day in the Life of....</p>	
<p><b>Upcoming Meetings</b></p>	<p>Truth and Reconciliation Sub Committee: Feb 1 at 1:30 PM (Chantal, Rachele, Jocelyn)</p> <p>Identity Sub Committee: Feb 2 at 9AM (Stephanie, Erin, Blanca)</p> <p>Regular CC Meeting: Thursday March 2nd, 9:30 AM EST Land Acknowledgment: SouthWest Zone / Erin</p>	

November 3, 2022

Chair: Kim

<b>Agenda Item</b>	<b>Notes and Discussion</b>	<b>Actions/Follow Up</b>
<p><b>Welcome</b> (15 mins) Land Acknowledgement: Sydney</p> <p><b>Last regular meeting for Netti</b></p> <p><b>Welcome new members:</b> Stephanie (NE), Kylie (NW), Jocelyn (SW), Shannon (NE)</p> <p><b>Project Co-Chairs</b> -options for Indigenous Project Co-chair: Chantal, Shannon, Kylie -Kim's term ending Jan 2023 - extension??</p> <p><b>Land Acknowledgment Rotation by Zone</b></p>	<p><b>Regrets:</b> Shannon A <b>Present:</b> Debbie E, Blanca, Kim, Jason, Rachelle, Stephanie, Kim, Chantal, Netti, Kylie, Jocelyn, Erin</p> <p>Upcoming Land Acknowledgments: January - NorthEast Zone March - SouthWest Zone May - NorthWest Zone June - East Zone</p>	<p>Kylie has agreed to take on the co-chair role. Kim agreed to extend the term 1 year - East Zone members to affirm. Sydney will follow up with the East Zone chairs.</p>
<p><b>September Minutes - Feedback</b> (5 min) -click here to go to <a href="#">September Notes</a>. -any changes or omissions?</p>		<p>All good</p>
<p><b>WebConnects Update</b> - (10 mins) -CC Private Forum is available</p>	<p>No report provided. Stephanie may be providing the report for Our Children, Our Future going forward</p>	<p>CC members are encouraged to engage with the site and respond to questions posted on the Forums by Network.</p>
<p><b>Truth &amp; Reconciliation Discussion</b> (20 mins) - Reflections on Orange Shirt Day/ National Day for T&amp;R -how often should we have these discussions with the</p>	<p>-roundtable discussion -Chantal suggested the KAIROS blanket exercise</p>	<p>Speaker recommendation by Rachelle - Vindra Sahadeu (EDI, anti-racism)</p>

<p>CC meeting every other month?</p>	<p>-how we make this something that is more than one day a year?          -Jason mentioned documentary The Pretendians (indigenous identity appropriation)</p>	
<p><b>Zone Updates</b> (20 mins)          Zone meeting highlights, current topics of interest in your Zone, etc.</p>	<p><b>East Zone</b> - meeting in November. Increased attendance and moving from quarterly to every other month. Also moving to meeting on various days of the week. perinatalwellbeing.ca - suggested resource  <b>NorthEast Zone</b> - monthly meeting. Last meeting had 7 ppl. Debbie Lovelace retired. Shannon A is stepping in. Rachele's term has expired as Zone Chair, but is extending.  <b>NorthWest</b> - bi-monthly meetings, project updates and training. Rhonda staying on as Zone Chair  <b>SouthWest</b> - bi-monthly meeting, talking about how to determine food security/insecurity, challenge of providing the support we want to families (re: food security), supporting families in understanding the difference between equal/equitable  <b>Central</b>- no current Central Zone reps. Blanca shared she attended RuthAnn's retirement.</p>	<p>Speaker resource: Perinatal Wellbeing.           Central Zone Recruitment -          -direct ask to Central Zone members - Sydney will get some names from Yvette          -Kim will come to an upcoming Central Zone meeting to share what the CC is all about.</p>
<p><b>PHAC Update</b> - Blanca (10 mins)</p>	<p>-project monitoring meetings coming up          -October 31 due date for progress reports          -Funding extension: no direction on process as of yet. Likely it will be similar to what happened in the past (update workplan and budget, make any revisions, if needed discuss to PC and submit for proposal)          -getting close to funding to open the recent IMHP training. May be more limited than in the past.          -National Child Day Celebration on Nov 16 co-hosted with Network. Chantal will do a Land Acknowledgment, Debbie E will bring greetings from the Network</p>	<p>Rachele requested resources/training on budgeting for us as people, for programs and community members.           Healthy wallet, wealthy minds - program at Carizon.- Sydney will provide info to Rachele.</p>

	<p>Blanca noted the recent funding that has been opening up in different areas (mental health, FASD, autism, etc) - at National Leads meetings it is being noted that CAPC/CPNP is already doing much of this work, and that some of this funding should come to our programs. Conversations with our PC's are very important, they get moved up meetings on a national level.</p>	
<p><b>Carizon Update</b> - Debbie (10 mins)</p>	<ul style="list-style-type: none"> <li>-staying with virtual gatherings and shifting meeting budget to other opportunities (conference, etc)</li> <li>-we have a smaller honorarium expenditure</li> <li>-another expense this year was elder honorarium</li> <li>-looking at \$9000.00 to determine</li> <li>-highlighting to PHAC how much programs are subsidised</li> </ul>	<p>-Sydney is developing a budget plan for the remainder of the year. We will have some discussion on WebConnects and decide at the November 17 meeting.</p> <p>Ujima program- young parent programming through a private funder that has overlap with CAPC. Has anyone else had interaction?</p>
<p><b>PHAC announcement - funding extension to 2025 (10 min)</b></p> <p>-what does this mean for Network 2020-24 Workplan</p> <p>-view workplan here:</p> <p> <a href="#">Workplan Draft 2. June 14 2019.pdf</a></p>		<p>-we will wait for PHAC direction, but generally will aim to expand and deepen our current workplan, as well as provide resources and opportunities to help projects build capacity for the next funding renewal, now in 2025</p>
<p><b>Sub Committees</b> - v (10 mins)</p> <ul style="list-style-type: none"> <li>-confirm committee members</li> <li>-Dec 1 Engagement (9AM) and Information Access (10:30)</li> <li>-February 2: -Identity (9AM) and T&amp;R (10:30)</li> </ul>	<ul style="list-style-type: none"> <li>-Truth and Reconciliation: Chantal, Rachele, Kylie</li> <li>-Information Access:</li> <li>-CAPC/CPNP Identity: Stephanie</li> <li>-Network Engagement:</li> </ul>	<p>-we will finish sub committee sign up at November 17 meeting.</p>
<p><b>Workplan Update</b> (10 mins)</p> <p><a href="https://app.mural.co/t/capccpnnpnetwork6081/m/capccpnnpnetwork6081/1666795056582/d0a07edaabf0a73061e5b2314600f1323729f40d?sender=sbell7187">https://app.mural.co/t/capccpnnpnetwork6081/m/capccpnnpnetwork6081/1666795056582/d0a07edaabf0a73061e5b2314600f1323729f40d?sender=sbell7187</a></p>		<p>-we will continue workplan review at November 17 meeting</p>
<p><b>Program Lead Update:</b> (15 mins)</p> <p>-Meeting every other month - how long should we try</p>	<p>Successes</p> <p>-Indigenous Teachings Learning Circle</p>	<p>-connected with other provincial organisations. Communication to</p>

<p>this out for?</p> <ul style="list-style-type: none"> <li>-revisit reaching out to other Provincial CAPC projects (Dad Central, FASD) to invite connection to the CC</li> <li>-table ToR ratification to May 2023 meeting</li> <li>-November Annual Meeting follow up prep Evaluation Report Activity Survey Summary</li> <li>-Proposed Dates for Virtual Conference: Wed Feb 22nd &amp; Thurs Feb 23rd</li> <li>-Meet the Coordinating Committee in newsletter</li> <li>-Success Stories</li> <li>-Challenges</li> <li>-Current Focus</li> </ul>	<ul style="list-style-type: none"> <li>-one person showed up at a Learning Circle by logging on to WC, seeing it and the zoom link in the calendar</li> <li>-people are reflecting they would like the Network COVID Discussions to continue, just as general discussion time</li> </ul> <p>Challenges</p> <ul style="list-style-type: none"> <li>-looking for someone to do a proposal writing workshop</li> </ul>	<p>discover how we might interconnect</p> <ul style="list-style-type: none"> <li>-one idea is to have a discussion rotation at our meetings over a year. ie: father engagement, FASD, and webconnects each a focus at a meeting</li> <li>-Kylie will be the first in the</li> </ul>
<p><b>Follow up from previous meeting</b></p>		
<p><b>Topics/Information to Share with Zones</b> (10 mins)</p>	<ul style="list-style-type: none"> <li>-conference dates Wed Feb 22nd &amp; Thurs Feb 23rd</li> <li>-national Child Day celebration on Nov 16</li> <li>-WebConnects - have a virtual tour</li> <li>-CC recruitment</li> </ul>	
<p><b>Upcoming Meetings</b></p>	<p>CC meeting - January 5, 2023</p> <p>SubCommittees -</p> <p>Agenda planning meeting in mid-December</p>	

September 8, 2022

Chair: Debby L

Agenda Item	Notes and Discussion	Actions/Follow UP
<b>Welcome</b> (5 mins) Land Acknowledgement: Sydney	<b>Regrets:</b> Debbie Engel, Rachele, Erin <b>Present:</b> Chantal, Debby L, RuthAnn, Dan B, Netti, Rhonda, Jason,Dan B  Retirement of RuthAnn and Debby L	Sydney will confirm which of our upcoming meetings that focus on T&R
<b>June Minutes - Feedback</b> (5 min) -any changes or omissions?	June notes OK	
<b>WebConnects Update</b> - (10 mins)  -CC Private Forum	100 people are signed up Dan provided a tour/overview of webconnects Next steps are to make the site more mobile friendly and development of an app Review of CC private forum	CC members to sign up for an account on the site and let Sydney know to provide access to CC private forum  Dan will continue to come to meetings to provide updates.
<b>Zone Updates</b> (20 mins) Zone meeting highlights, current topics of interest in your Zone, etc.	East Zone - meeting next week Central - meeting on the 26th NE Zone - meeting last week. Projects reporting all the events coming up in the next couple of months NW - meeting today, member stepping in to take Rhonda's spot on the CC SW - met in July, moving to every other month	
<b>PHAC Update</b> - Blanca (5 mins)	-national office, busy with renewal and reviewing responses to the Discussion Guide -no solid news on renewal -importance of consultation, Blanca and other leads highlighting this to national office	

	<p>-IMH webinars, question if CAPC/CPNP will have access to the new series. Blanca is working on it and hopeful.</p> <p>-Acknowledge lots of new staff with PC's, STBI staff are helping out in Blanca's team</p>	
<p><b>Carizon Update</b> - Debbie (not present) Evaluation Report ap</p>	Evaluation Report approved	Sydney will send out Evaluation Report and summer survey summary to prepare for November Annual Meeting
<p><b>CC Member Terms</b> <b>Coordinating Committee Indigenous Project Co-Chair</b> -make plans for someone to replace Debby as co-chair, must be someone from an indigenous project</p> <p><b>NE Zone</b> - -Debby stepping Rachelle stay on as chair -Shannon A joining -Stephanie B interested -need 2 CC reps</p> <p><b>NW Zone</b> - 1 CC Rep spots open -Rhonda staying as Zone chair -Chantal CC rep -Kylie joining</p> <p><b>SW Zone</b> - 1 CC Rep and Indigenous Rep spot open Jocelyn new member interested in joining</p> <p><b>Central</b> - Needs everything! 2 CC reps, 1 Indigenous rep and a Zone Chair -Kim has a contact</p> <p><b>East</b> - needs Indigenous Project Rep</p>	<p>Spreadsheet: <a href="#">CC Reps and Terms</a></p>	Sydney will send out the Coordinating Committee Orientation guide ASAP.
<p><b>Sub Committees</b> - v (10 mins) -confirm committee members</p>	<p>-Truth and Reconciliation Rhonda, Erin</p>	

<p>-Oct 6: Identity (9AM) and T&amp;R (10:30)          -Dec 1 - Engagement (9AM) and Information Access (10:30)</p>	<p>-Information Access          Netti, Kim, Debbie E          -CAPC/CPNP Identity          RuthAnn, Blanca          -Network Engagement          Rachelle, Jason, Debby L</p>	
<p><b>Current Business Items/Program Lead Update:</b> (15 mins)</p> <p>-National Child Day planning - speaker event and social media campaign (Nov 16) speaker: Tee Garnet          -Guides (onboarding documents)          -Evaluation Report          -Summer Activity Survey Results          Link to view:  <a href="https://www.surveymonkey.com/stories/SM-IXQtQIKUzWpphJSCjzJxyw_3D_3D/">https://www.surveymonkey.com/stories/SM-IXQtQIKUzWpphJSCjzJxyw_3D_3D/</a>          -Mapping Project          -Best Practice Inventory / Knowledge Centre</p>	<p>-Blanca shared previous toolkit with National office</p>	
<p><b>Follow up from previous meeting</b>          -system for CAPC/CPNP projects to use / data tracking tool          -Debbie E had suggested a student for the roll up of question 2.1          -Kim shared her org is now developing software</p>	<p>-in progress</p>	
<p><b>Topics/Information to Share with Zones</b>          (10 mins)</p>	<p>Sept 30 is Orange TShirt Day/ T&amp;R Day</p> <p>CC rep recruitment</p> <p>WebConnects - sign up          Everyone needs to sign up, even if you had an account on the old webconnects          The URL (Address) will remain the same <a href="https://www.webconnects.ca/">https://www.webconnects.ca/</a>          You can register to access the site by clicking on "Create new account" or follow this direct link:</p>	

	<p><a href="http://webconnects.ca/user/register">http://webconnects.ca/user/register</a>  It can take a day or two for the account to become active  Things to do on WebConnects  - find information on network events on calendar  - connect on the discussion forums (Zone information, PHAC updates, share information and resources)  - We are working on uploading our full webinar/event video archive  - watch for a launch party/tutorial announcement</p> <p>IMH training - Blanca working working on getting free access - watch for more information</p> <p>National Child Day Social Media Campaign and Speaker - keep an eye out for November dates  speaker:  Tee Garnett, MA, PhD (C) Pronouns: She/Her - They/Them)  Executive Lead &amp; Strategic Advisor  Equity, Diversity and Inclusion</p> <p>Onboarding Document - will be accessible on WebConnects soon  <a href="https://docs.google.com/document/d/1D7fDAL7LJbISQDIuMn_9JKrV5WKZ9UT_HZwAZKVXjvw/edit?usp=sharing">https://docs.google.com/document/d/1D7fDAL7LJbISQDIuMn_9JKrV5WKZ9UT_HZwAZKVXjvw/edit?usp=sharing</a>  The purpose of this document is to support CAPC and CPNP managers and supervisors to become aware of resources and support provided by the Ontario Network of CAPC/CPNP Projects and to provide onboarding of their project staff to the Network. An overview of the resources and opportunities for Network engagement including WebConnects, Webinars, Learning Circles, Zone meetings and more is provided.</p>
<b>Next Meeting - November</b>	

Chair: Kim

Agenda Item	Notes and Discussion	
<p><b>Welcome</b> (5 mins) Land Acknowledgement: Debby</p> <p>Welcome to Shannon</p> <p>Introductions - summer plans?</p>	<p><b>Regrets:</b> Jason, Rhonda <b>Present:</b> Kim, Nettie, Rachelle, RuthAnn, Chantal, Debbie, Shannon, Erin, Blanca</p>	
<p><b>May Minutes - Feedback</b> (5 min) -any changes or omissions?</p>	<p>All good</p>	
<p><b>Annual Meeting Follow Ups</b> -proposed dates for meetings -communication bulletin board -keep two meetings in November</p> <p>Sept 8 CC meeting:9:30 - 12:00</p> <p>Oct 6 Identity Committee 9:00 - 10:00 T&amp;R Committee10:30 - 12:00</p> <p>Nov 3 CC Meeting 9:30 - 12:00</p> <p>Nov 17 CC Annual Meeting Follow up 9:30 - 12:00</p> <p>December 1 Engagement Committee 9:00 - 10:00 Information Access - 10:30 - 12:00</p> <p>January 5 CC Meeting 9:30 - 12:00</p> <p>February 3 Identity Committee 9:00 - 10:00 T&amp;R Committee10:30 - 12:00</p>	<p>Next Steps from Annual Meeting</p> <p>-meeting frequency - propose dates for the rest of 2022/23</p> <p>-combine Nov regular meeting and Nov Annual Follow up meeting</p> <p>-connecting with provincial PHAC funded projects (WebConnects, Dad Central, FASD)</p> <p>-continue update of ToR and bring to November follow up meeting.</p> <p>-communication bulletin board</p> <p>-update CC onboarding process</p> <p>Best Practice Inventory</p> <p>-network survey</p> <p>-PHAC list of resources</p> <p>Identity</p> <p>-onboarding document</p> <p>-promote and add key messages</p> <p>-role and scope: review impact statements: mental health, healthy weights, injury prevention</p> <p>-key messages with icons</p> <p>Support for projects in creating their own logos</p> <p>-see what other provinces are doing</p> <p><b>Discussion</b></p>	<p>Sydney will follow up with Debbie E re: Student/ data tool</p> <p>CC will use WebConnects</p>

<p>March 2 CC Meeting 9:30 - 12:00 April Engagement Committee 9:00 - 10:00 Information Access - 10:30 - 12:00 May CC Meeting 9:30 - 12:00 May Annual Meeting May 24th/25th 9:00 - 12:00 June 22 CC Meeting 9:30 - 12:00</p>	<p>-system for CAPC/CPNP projects to use / data tracking tool -Debbie E had suggested a student for the roll up of question 2.1</p>	
<p><b>Zone Updates</b> (30 mins) Zone meeting highlights, current topics of interest in your Zone, etc.</p>	<p>Central Zone (RuthAnn) meeting on Monday - CC rep recruitment SouthWest Zone (Netti)- 15 people, what is new, summer plans, etc. Discussion and sharing time NorthEast (Rachelle) - under 10 people, CC recruitment. Meeting in July and September. Program updates East (Kim) - 17 ppl in early June. Program updates. Meeting next in Sept. Programs at different places in getting programs starting again NorthWest (Chantal) last meeting in May, next in Sept. CC rep recruitment.</p>	
<p><b>PHAC Update</b> - Blanca (5 mins)</p>	<p>-continue to review ARTS - providing concurrence with grants office -project inventories - links in reporting tool and email to check to review project information and ensure it is up to date. (RuthAnn suggested checking carefully all the different options ie: ensuring localities are correct) -working on IMH webinar access. Positive meeting with LeeAnne Dustan (new manager at PHAC national office) - FASD Family and caregiver support group funding application - due July 11 - Health Nexus/Ontario FASD is an area of interest for Minister of MH and Addictions</p> <p>Is PHAC going to redefine what a 'vulnerable family' is? -</p>	<p>Blanca will send out the link to the directories Blanca will send out information about FASD</p> <p>Sydney will send out National Group</p>

	<p>Discussion about National Evaluation follow up.          -pushing for National office to engage in a broad consultation re: upcoming renewal</p> <p>(Debbie) will there be a new workplan template for 2024? - as far as we know, it will be the same.</p> <p>Father Focus Sharing Circle</p>	response to CC and Blanca
<b>Carizon Update</b> - Debbie (5 mins)		
<b>WebConnects Update</b> - (2 mins) None provided	<p>-site is in the final stages of development</p> <p>-target for site to go live this weekend</p> <p>-invites to Network should start to go out next week or the week after</p>	
<p><b>Sub Committees</b> - v (10 mins)</p> <p><b>-Truth and Reconciliation</b> Rhonda, Erin</p> <p><b>-Information Access</b> Netti, Kim, Debbie E</p> <p><b>-CAPC/CPNP Identity</b> RuthAnn, Blanca</p> <p><b>-Network Engagement</b> Rachelle, Jason, Debby L</p>	<p>Information Access:          Special Evaluation Project Update</p> <p>-partnership with CCBR</p> <p>-Steering Committee has come together</p> <p>-Focus groups hosted in June</p> <p>-next step is bulletin board</p> <p>Blanca: can CCRB help provide proposal writing</p>	<p>Sydney will follow up on finding proposal writing training for projects (maybe CCBR)</p> <p>-what are elements of a good proposal and how to put one together if you can't hire someone</p> <p>-Blanca willing to meet with trainer to provide CAPC/CPNP perspective</p> <p>Webinar idea: Jordan's Principle /Cindy Blackstock / learn about funding available. Blanca will look into possibilities</p>
<b>Current Business Items/Program Lead Update:</b> (15 mins)	<p>-RoE webinar on Friday</p> <p>-Activity Survey is live until end of June</p> <p>-National Child Day (work over the summer) -Sydney and BLanca will meet up mid-July</p>	

<b>Topics/Information to Share with Zones</b> (10 mins)	Encourage participation in the Activity Survey Participate in Bulletin Board / Special Evaluation Project (Sydney will share in email and in newsletter) Update PHAC directory listing - double check to be sure changes get updated.
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**May 2022**

<b>Agenda Item</b>	<b>Notes and Discussion</b>	
<b>Welcome</b> (5 mins) Land Acknowledgement: Sydney Smudge and prayer for MMIWG - Debby	<b>Regrets:</b> Chantal <b>Present:</b> Debby, Sydney, Kim, Netti, Rhonda, Jason, RuthAnn, Blanca, Debbie, Erin,	
<b>April Minutes - Feedback</b> (5 min) -any changes or omissions?	All good	
<b>Zone Updates</b> (30 mins) Zone meeting highlights, current topics of interest in your Zone, etc.  Question from Debby L re: coworker  Request from the SW Zone - support with awareness raising/advocacy support from the Network (postcard campaign, impact statements)	East -meeting on Wed June 1. Have been playing with meeting different days of the week. Attendance has been improving  NorthEast -meeting every month, this is working. Everybody is back doing some face to face work. 30 members trained in Nobody's Perfect. FASD has been added to the agenda - PC shared FASD is a topic that is resurfacing. Rachelle has resources she can share.  SouthWest -moved to monthly meetings. Focus on in person programming - most are doing hybrid model. Feels like having to rebuild the programs. Brainstorming together. -request about awareness raising  -tracking data issue. We need to talk about the things we do - both qualitative and quantitative. Quarterly update on evaluation	Ideas: Awareness campaign tied to the upcoming <b>National Child Day</b> -  <b>Impact statements updated-highlight how long we have been making an impact</b>  <b>RuthAnn will share samples of postcard campaign</b>  <b>We will see if a student can be recruited to work on the campaign.</b>  -newsetter tagline - CAPC/CPNP priority

	<p>project. The issue is both a capacity of projects to gather data and the lack of consistency across the province. We could do a survey to get a clear sense of what projects are using for data tracking.</p> <p>Central -meeting every other month. Next meeting is May 30. Reopening has been a focus</p> <p>North West -bi monthly gathering. Next meeting is May 12. New PHAC rep coming to next meeting</p> <p>Debby -co worker joining the CC. CC gives thumbs up</p> <p>Rhonda -can we open up Network events beyond CAPC/CPNP projects? -important to remember to reflect this as sharing in partnerships</p>	
<p><b>PHAC Update</b> - Blanca (5 mins)</p> <p>Follow up from April: (Chantal) question about monitoring, trainings from OFIC - are there policies/guidelines around what is provided. Blanca will look into this and bring information to our next meeting</p>	<p>-Annual reporting tools due end of April -please submit ASAP -financial management guide - will be resent by Blanca to the group -world Maternal Mental Health Day event. Close to 50 people. -Flora's walk on May 4 hosted by CPMHC <a href="https://cpmhc.ca/">https://cpmhc.ca/</a> -request from Blanca for ideas around engaging in this topic</p>	
<p><b>Carizon Update</b> - Debbie (5 mins)</p>	<p>-CERE evaluation grant in partnership with CCRB successful. 10,000 for a special project -Steering Group has been brought together. CC members will be helpful in encouraging participation (focus groups/discussion board) -planning day -we can determine how</p>	

<p><b>WebConnects Update</b> - (2 mins) None provided</p>	<p>-launching in May -Sydney meeting with Dan next week</p>	
<p><b>Sub Committees</b> - v (10 mins)</p> <p><b>-Truth and Reconciliation</b> Rhonda, Erin</p> <p><b>-Information Access</b> Netti, Kim, Debbie E</p> <p><b>-CAPC/CPNP Identity</b> RuthAnn, Blanca</p> <p><b>-Network Engagement</b> Rachelle, Jason, Debby L</p>		
<p><b>Current Business Items/Program Lead Update:</b> (15 mins)</p> <p><b>Network Discussion Follow Up</b></p> <p><b>Annual Meeting Agenda</b></p> <ul style="list-style-type: none"> <li>● <b>Business Meeting - ToR update</b></li> <li>● <b>Identity work check in</b></li> <li>● <b>Budget/spending</b></li> <li>● <b>Date for presentation prep with Kim/Debby</b></li> <li>● <b>Invite PHAC reps</b></li> </ul> <p><b>Evaluation Project</b></p> <ul style="list-style-type: none"> <li>● <b>focus group nominations</b></li> <li>● <b>Steering Committee Recruitment</b></li> </ul>	<p>Discussion Response: Leaane Dustan / Tiffany - check with Blanca</p> <p>Annual Meeting</p>	<p>Sydney will resend email re: focus groups -we will explore an incentive for focus group</p>
<p><b>Topics/Information to Share with Zones</b> (10 mins)</p>	<p>T&amp;R Discussion guide: <a href="https://trello.com/b/MXMdxqQ2">https://trello.com/b/MXMdxqQ2</a></p> <p>CC is meeting May 25/26th Annual Meeting Presentation - all are welcome - date and time TBD</p>	

	<p>Evaluation Focus Group Recruitment</p> <p>FASD Resources (Blanca and Rachelle)  <a href="https://canfasd.ca/2022/03/30/common-messages-guidelines-updated/">https://canfasd.ca/2022/03/30/common-messages-guidelines-updated/</a></p> <p>Online training  <a href="https://training.fasdinfectsaf.ca/">https://training.fasdinfectsaf.ca/</a></p> <p>Network Discussion Summary -in Friday's newsletter</p>
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**April 2022**

<b>Agenda Item</b>	<b>Notes and Discussion</b>	
<p><b>Welcome</b> (5 mins)  <b>Land Acknowledgement: Blanca</b></p>	<p><b>Regrets:</b> Debbie E, Erin, RuthAnn, Jason, Debby L  <b>Present:</b> Kim, Sydney, Netti, Blanca, Rachelle, Sarah, Rhonda,</p>	
<p><b>March Minutes - Feedback</b> (5 min)  -any changes or omissions?</p>	<p>All good - no changes/comments</p>	
<p><b>PHAC Update</b> - Blanca (5 mins)</p>	<p>-no new communication re: reporting. Reporting tool is due April 29.  -new reporting tool next year. CPPMT will be phased out. 50 questions. Q&amp;A session will be planned for the end of April/early May  -today is Federal budget day.  -Leanne Dusten is new manager and has met with Minister Bennet and reported hearing lots of interested in FASD issues.  -renewal process - still in the assessment stages</p> <p>Discussion  - (Rhonda) question about no PC attendance at NW Zone meetings.  Blanca shared there has been turnover.</p>	

	<p>- (Chantal) question about monitoring, trainings from OFIC - are there policies/guidelines around what is provided. Blanca will look into this and bring information to our next meeting</p> <p>-acknowledge Blanca continues to advocate for free access to the IMH training.</p>	
<p><b>Carizon Update</b> - Debbie (5 mins)</p> <p>-how will we spend the funds that would be used for the in-person CC meeting this year?</p>	<p>Ideas</p> <p>-dividing up the funds evenly to the zones and let the Zones use the funds at they wish (resources, training, elder teachings,.</p> <p>-database/system to track programming. Could something be created to be used on a provincial level - could we hired a program developer to update the old "KidCount" program</p> <p>-funds support project and Zones to come together face to face discussion evaluation reports</p> <p>-updating the impact statements</p>	
<p><b>WebConnects Update</b> - (2 mins)</p> <p>None provided</p>		
<p><b>Sub Committees</b> - v (10 mins)</p> <p><b>-Truth and Reconciliation</b> Rhonda, Erin</p> <p><b>-Information Access</b> Netti, Kim, Debbie E</p> <p><b>-CAPC/CPNP Identity</b> RuthAnn, Blanca</p> <p><b>-Network Engagement</b> Rachelle, Jason, Debby L</p>	<p><b>Truth and Reconciliation</b> - Zone T&amp;R Discussion Guide <a href="https://trello.com/b/MXMdxqQ2">https://trello.com/b/MXMdxqQ2</a></p> <p>-idea - add in a NEW column</p> <p><b>Information Access</b> - Evaluation Project Steering Committee Recruitment <b>-indigenous project representation</b> SC is meeting April 19 -Sydney will put a call in the newsletter for indigenous rep</p> <p><b>Identity and Engagement</b> - Onboarding Document approval requested: <a href="https://docs.google.com/document/d/1oNmHp9Gzehe2CFdyFFgJe26SbOsOZjBLgA0nmb-IDAU/edit?usp=sharing">https://docs.google.com/document/d/1oNmHp9Gzehe2CFdyFFgJe26SbOsOZjBLgA0nmb-IDAU/edit?usp=sharing</a></p> <p>Discussion</p> <p>-how often can we review this? Needs to be updated at least yearly</p> <p>-will share with PC's and manager</p>	

	<p>“How to use this document” -add</p> <p><b>CAPC/CPNP Identity</b> - next steps?  -discussion at annual meeting - thinking about where we are now with 2024 just around the corner.</p>	
<p><b>Current Business Items/Program Lead Update:</b> (15 mins)</p> <p>PHAC Discussion Guide Responses - request from Central Zone</p> <p>SW Zone request: supporting advocacy/raising awareness. See example documents from Netti.</p> <p>Mapping Project Update</p> <p>ToR Review update  -updated ToR with some suggested changes will be brought to our May Annual Meeting</p> <p>MMH Event - April 27th  (it will be recorded)</p>	<p>-Sydney will work with Yvette (Central Zone chair) to set up a Network wide discussion event to provide the feedback to PHAC</p> <p>-we cannot do letter writing (advocacy), but we can do awareness raising about the good work of CAPC/CPNP  -one idea is the placemat, impact statements  -we could provide a link where to find /connect with MP’s  -a guide for local projects on how to promote their projects - a marketing and social media guide  -we will circle back to this at our next meeting</p>	
<p><b>Zone Updates</b> (30 mins)  Zone meeting highlights, current topics of interest in your Zone, etc.</p>	<p>For next time - request from the SW Zone - support with awareness raising/advocacy support from the Network (postcard campaign, impact statements)</p>	
<p><b>Topics/Information to Share with Zones</b>  (10 mins)</p>	<p>-Maternal Mental Health event on April 27th: <a href="https://forms.gle/h5jh28gHKgeYEHA2A">https://forms.gle/h5jh28gHKgeYEHA2A</a>  Guest Speakers: Patricia Tomasi and Jaime Charlebois from the Canadian Perinatal Mental Health Collaborative.</p> <p>-watch for Network Discussion event in May - Responses to PHAC National Evaluation - could have impact on 2024 renewal - tentative: Wednesday May 4th , 2-30 PM EST - sign up to be available in upcoming</p>	

	<p>newsletter.</p> <ul style="list-style-type: none"> <li>-Network Evaluation Project looking for Indigenous Project Reps - connect with Sydney</li> <li>-T&amp;R Discussion Guide (Work in Progress): <a href="https://trello.com/b/MXMdxqQ2">https://trello.com/b/MXMdxqQ2</a></li> <li>-Onboarding Document - coming soon</li> <li>-Mapping Project: <a href="https://earth.google.com/earth/d/15w8PQCeOxirAVqHX62BOyGc2M7-26646?usp=sharing">https://earth.google.com/earth/d/15w8PQCeOxirAVqHX62BOyGc2M7-26646?usp=sharing</a></li> <li>-Recruiting/ promoting interest in participating on the CC</li> </ul>	
<p><b>Meeting feedback/Next Regular Meeting Land Acknowledgement</b></p> <p>Dates for T&amp;R discussion are highlighted in green</p>	<p><b>Land Acknowledgement : (Rhonda) June - Netti</b></p> <p><b>Upcoming CC Meeting Dates:</b> 1st Thursday, 9:30 AM May 5, <b>June 23</b></p> <p>Annual Meeting 2022: Wed May 25 &amp; Thurs May 26</p> <p><b>SubCommittees:</b> T&amp;R: Identity: Engagement: Information Access</p>	
<p><b>Information /attachments</b></p>	<p>Note taking outline for CC members: <a href="https://docs.google.com/document/d/18oAPwtV5IS7Nj4ewggsIInaWSS3KWVG62v-PvooBN44/edit#heading=h.34rffji74o6q">https://docs.google.com/document/d/18oAPwtV5IS7Nj4ewggsIInaWSS3KWVG62v-PvooBN44/edit#heading=h.34rffji74o6q</a></p> <p>CC Reps and Terms: <a href="https://docs.google.com/spreadsheets/d/1NhUnsNeX1a5E-UkeNBDfCwDzYa9G95aT0QMaM7t36n4/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1NhUnsNeX1a5E-UkeNBDfCwDzYa9G95aT0QMaM7t36n4/edit?usp=sharing</a></p> <p>National Evaluation Discussion Guides: English: <a href="https://docs.google.com/document/d/1OuzwRXuUYWxz4jFpo7Bk1QlafBUVyRTK/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1OuzwRXuUYWxz4jFpo7Bk1QlafBUVyRTK/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true</a> French <a href="https://docs.google.com/document/d/1aV2gO96RyNliZB-1v2e2Eh-FgXJXQVmd/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1aV2gO96RyNliZB-1v2e2Eh-FgXJXQVmd/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true</a></p>	

March 2022

Agenda Item	Notes and Discussion	
<p><b>Welcome</b> (5 mins) <b>Land Acknowledgement:</b> Welcome: Sarah Levair / student</p>	<p><b>Regrets:</b> Jason, Rachele <b>Present:</b> Debby L, Rhonda, Blanca, Kim, RuthAnn, Netti, Erin, Sydney, Debbie E, Sarah L (student)</p>	
<p><b>Feb Minutes - Feedback</b> (5 min) -any changes or omissions?</p>		
<p><b>T&amp;R Discussion</b></p>	<p>Doctrine of Discovery - discussion <a href="https://www.anglican.ca/primate/tfc/drj/doctrineofdiscovery/">https://www.anglican.ca/primate/tfc/drj/doctrineofdiscovery/</a></p> <p>What stood out to you? What did you notice? What images from the video are still with you? What intrigued you the most? What came through for you as very important? What is beckoning to us? To be? To know? To do?</p>	
<p><b>PHAC Update</b> - Blanca (5 mins)</p>	<p>-not a lot happening -Reporting tool has come up - everyone should have received it from PC. Due back April 30. Provide as much detail as possible. Mommy Monitor training - has had good feedback. Will be organising a presentation to the Network in March - see details in the newsletter. Staff changes in the Centre for Health Promotion. Manager Katie Copp has stepped down. Leeane Dustan will be taking over for her. Katie had been leading the renewal process - we are now waiting to see what the next steps will be in engaging the community in the process. IMH - requests received re accessing the new IMH training. Not available at this time, but Blanca is working on accessing some funding.</p>	

<p><b>Carizon Update</b> - Debbie (5 mins)</p>	<p>-(from Feb) request to PHAC about buying antigen test for program participants, is it an allowable expense? Is it considered medicinal?</p> <p>-Year end questions. Budget adjusted as a result of not coming together in person the last couple of years. Do we want to plan an in person gathering this year?</p> <p><b>Confirmed - we will have our 2022 Annual Meeting virtually and continue to decide how we will proceed.</b></p>	<p>Sydney/Debbie E will do a cost/benefit analysis of an in person Annual Meeting.</p> <p>In April we will talk about how we will spend the funds that would be used for an in person meeting in 2022/23.</p>
<p><b>WebConnects Update</b> - (2 mins)</p>		
<p><b>Sub Committees</b> - v (10 mins)</p> <p><b>-Truth and Reconciliation</b> Rhonda, Erin</p> <p><b>-Information Access</b> Netti, Kim, Debbie E</p> <p><b>-CAPC/CPNP Identity</b> RuthAnn, Blanca</p> <p><b>-Network Engagement</b> Rachelle, Jason, Debby L</p>	<p><b>Truth and Reconciliation</b> - Zone Discussion Guide</p> <p><b>Information Access</b> - Special Project Request for documents: CAPC/CPNP documents related to frameworks for needs assessment, anticipated outcomes, and funder documents.</p> <p>-what documents do you suggest? ISFR document PHAC evaluation document - last national evaluation Sample workplan</p> <p>Steering Committee Recruitment -who do we invite? Sydney can create a form, share in the newsletter and email to chairs.</p> <p>Possible Steering Committee dates: Mar 23, 11-1:30 Mar 29, 1-4.</p> <p><b>Identity and Engagement</b> - Onboarding Document</p>	

<p><b>Current Business Items/Program Lead Update:</b> (15 mins)</p> <p>Network Conference - debrief</p> <p>SW Zone request: supporting advocacy/raising awareness. See example documents from Netti.</p> <p>Network Project Leadership gathering with PHAC - planning for March  <b>-is this still something we want to pursue?</b></p> <p>Network COVID Discussion - March 11at 1PM EST  <b>-ideas for conversation focus</b></p> <p>Mapping Project Update</p> <p>ToR Review update</p> <p>Program Lead Professional Development Proposal</p>	<p>Conference Debrief:  <a href="https://app.mural.co/t/capccpnnetwork6081/m/capccpnnetwork6081/1646255444630/f400bf3c003b6a663767edcc519d3be1ab1263d0?sender=sbell7187">https://app.mural.co/t/capccpnnetwork6081/m/capccpnnetwork6081/1646255444630/f400bf3c003b6a663767edcc519d3be1ab1263d0?sender=sbell7187</a>  -sending recordings out  -possible response to the Sharing Circle</p> <p>Leadership gathering  March is year-end, do we have time?  -we will let this go.</p> <p>Network COVID Discussion  What kind of impacts will the restrictions being lifted have on the programming? How will things change? How are staff members coping with the reopening.  (CC members who will attendKim)</p> <p>Mapping Project Update:  <a href="https://app.mural.co/t/capccpnnetwork6081/m/capccpnnetwork6081/1646240929092/3aec828421dc0a5e0e3293d63e894849b008340d?sender=sbell7187">https://app.mural.co/t/capccpnnetwork6081/m/capccpnnetwork6081/1646240929092/3aec828421dc0a5e0e3293d63e894849b008340d?sender=sbell7187</a></p>	
<p><b>Zone Updates</b> (30 mins)  Zone meeting highlights, current topics of interest in your Zone, etc.</p> <p>Zone Update MURAL Board:  <a href="https://app.mural.co/t/capccpnnetwork6081/m/capccpnnetwork6081/1617125249640/ab4abed3b347dd7b87a0219a59dd56c2155a079b?sender=sbell7187">https://app.mural.co/t/capccpnnetwork6081/m/capccpnnetwork6081/1617125249640/ab4abed3b347dd7b87a0219a59dd56c2155a079b?sender=sbell7187</a></p>	<p>For next time - request from the SW Zone - support with awareness raising/advocacy support from the Network (postcard campaign, impact statements)</p>	
<p><b>Topics/Information to Share with Zones</b> (10 mins)</p>	<p>Yearly Reports - should have been received, end of April is due date  Watch for conference recordings.</p>	

	<p>Network Covid Discussion - March 11 What kind of impacts will the restrictions being lifted have on the programming? How will things change? How are staff members coping with the reopening.          Doctrine of Discovery (LINK)          Mommy Monitor - recording links only available until March 14</p>	
<p><b>Meeting feedback/Next Regular Meeting Land Acknowledgement</b></p> <p>Dates for T&amp;R discussion are highlighted in green</p>	<p><b>March Land Acknowledgement :</b></p> <p><b>Upcoming CC Meeting Dates:</b> 1st Thursday, 9:30 AM  <b>March 3,</b> April 7, May 5, <b>June 23</b></p> <p>Annual Meeting 2022: Wed May 25 &amp; Thurs May 26          Annual Conference: Feb 23 &amp; 24</p> <p><b>SubCommittees:</b>          T&amp;R:          Identity:          Engagement:          Information Access</p>	
<p><b>Information /attachments</b></p>	<p>Note taking outline for CC members:  <a href="https://docs.google.com/document/d/18oAPwtV5IS7Nj4ewggsIlnaWSS3KWVG62v-PvooBN44/edit#heading=h.34rffji74o6q">https://docs.google.com/document/d/18oAPwtV5IS7Nj4ewggsIlnaWSS3KWVG62v-PvooBN44/edit#heading=h.34rffji74o6q</a></p> <p>CC Reps and Terms:  <a href="https://docs.google.com/spreadsheets/d/1NhUnsNeX1a5E-UkeNBDfCwDzYa9G95aT0QMaM7t36n4/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1NhUnsNeX1a5E-UkeNBDfCwDzYa9G95aT0QMaM7t36n4/edit?usp=sharing</a></p> <p>National Evaluation Discussion Guides:          English:  <a href="https://docs.google.com/document/d/1OuzwRXuUYWxz4jFpo7Bk1QlafBUVyRTK/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1OuzwRXuUYWxz4jFpo7Bk1QlafBUVyRTK/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true</a>          French  <a href="https://docs.google.com/document/d/1aV2gO96RyNliZB-1v2e2Eh-FgXJXQVmd/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1aV2gO96RyNliZB-1v2e2Eh-FgXJXQVmd/edit?usp=sharing&amp;oid=114039193889972403063&amp;rtpof=true&amp;sd=true</a></p>	