

eHLbc Management Committee Meeting Minutes

Date: Monday, June 26, 2023 (11:30 AM – 1:00 PM PDT)

Location: Virtual Meeting via Zoom

In Attendance:

Megan Crouch (SFU, Post-Secondary)
Chantalle Jack (PHSA, Health, Vice-Chair)
Carol MacFarlane (BCCNM, Affiliate)
Kenneth McFarlan (IHA, Health, Past Chair)
Todd Mundle (KPU, Post-Secondary)
Debbie Schachter (LC, Post-Secondary, Chair)
Brooke Scott (FHA, Health)

eHLbc Office:

Anita Cocchia
Leah Hopton
Laura Moberg (Recorder)
Sunni Nishimura

Agenda Items:

1. Welcome & Adoption of Agenda

D. Schachter provided welcoming remarks including a territorial acknowledgement.

Agenda was adopted as approved.

2. Debriefing the June 9th Strategic Framework Event

L. Hopton provided a recap of the June 9th eHLbc Strategic Framework Event and guided attendees in a “Rose, Thorn, and Bud” debriefing activity. Roses (successes) included the high energy and even pacing of the event, and the opportunity to meet new people and reconnect in person. Thorns (challenges) included concerns that time spent on wordsmithing might potentially detract from higher-level discussions of strategic directions or activities, although it was noted that skillful facilitation at the event ensured that the group remained on track. Buds (new opportunities) included the opportunity for new member staff to learn about eHLbc and contextualize their membership.

3. Strategic Framework Discussion and Next Steps

L. Hopton led attendees in a discussion of the outcomes of the Strategic Framework Event. In two breakout rooms, attendees honed down the list of strategic activities generated at the event, determining which priorities the Management Committee would like to focus on for the next 2-3 years.

Next steps in the strategic planning process are as follows:

- Outcomes of the day's discussion will be pulled together into a draft Strategic Framework
- The Management Committee will review the draft and suggested revisions will be incorporated
- The next iteration of the Strategic Framework will be shared for feedback with the eHLbc All Member Group

4. New Business

There was no new business.

5. Next Meeting

The next Management Committee meeting will take place in fall 2023.