

Task Force on Poverty Elimination Meeting
Tuesday, June 17, 2014, 4:00 - 6:30 PM
Chancery Hall, Basement Meeting Room
#3 Sir Winston Churchill Square

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
Members		Members	
Councillor Ben Henderson		Councillor Amarjeet Sohi	
Justin Archer		Eugene Ip	
Jeffrey Bisanz		Sandra Huculak	
Kate Chisholm		Tiffany Linke-Boyko	
Yvonne Chiu		Maria Mayan	
Dr. Joseph Doucet		Carman McNary	
Sara Eadie		Janice Melnychuk	
Dr. Louis Francescutti		Zahra Somani	
Mark Holmgren			

COE Staff		Roundtable Reps	
Lyall Brenneis		Cheryl Whiskeyjack (ART)	
Julianna Charchun		Pieter de Vos (IRRT)	
Kate Gunn		Guests	
Bin Lau			
Ward Antoniuk			
Lucenia Ortiz			

Agenda

Time	Description	Outcomes
4:00-4:10	<ol style="list-style-type: none"> 1. Call to Order 2. Approval draft May 27 minutes 	
4:10-4:30	Definition of Poverty Purpose: Adopt a working definition of poverty that will be commonly shared, and serve as a definition for which all work is measured against. <ul style="list-style-type: none"> • Presentation of a Revised Definition of Poverty • Discussion 	Adopt a definition of Poverty as the working definition of the Task Force
4:30 - 5:20	Our Framework for Action, Our Approach Purpose: Identify a working framework that the Task Force can use in their approach to their exploration in the Working Groups. <ul style="list-style-type: none"> • Presentation of frameworks and models by the Information and Research Roundtable • Discussion 	Agreement on a model or approach to frame our work

5:20 - 6:00	<p>Priority Areas Purpose: Identify key priority areas to focus the work of the Task Force</p> <p>Discussion</p> <ul style="list-style-type: none"> ■ Based on what we know about poverty in Edmonton, our definition of poverty, the model or framework we will use, what are our key priority areas that the Task Force should focus on in developing our plan? 	Agreement on 3-5 key priority areas that the Task Force will focus on.
6:00 - 6:10	<p>Project Plan Purpose: Present the key elements of project plan to Task Force so that they have a greater sense of clarity of their work</p>	
6:20 - 6:30	Announcements and updates by Task Force members	Shared information
6:30	<p>Adjourn</p> <p>Next meeting: July 17, 2014 4:00 - 6:30 pm Chancery Hall Meeting Room, Basement</p>	