

# SOCIAL CONNECTEDNESS

## TALKING REALITIES STEERING COMMITTEE

### AGENDA

**Date:** Monday 18<sup>th</sup> May  
**Time:** 9.30am – 11.00am  
**Location:** Meeting Room 2, Parkdale  
**Chair:** Andrea Wittick  
**Minute Taker:** Jenny Muir



ATTENDEES	Y/N	ATTENDEES	Y/N
Andrea Wittick CBCHS		Kirsty Brown KBPCP	
Danielle Loogman CBCHS		Katia Panzera BCC	
Toni Bell BBCHS		Lorna Stevenson Longbeach Place	
Katherine Key Facsia		Jenny Muir School Rep	
Jade Stubbs Bayside GP Network		Helen Watson KCC	
Lisa McManus Holmesglen		Lauren Ward KCC	

- 1.0 **Welcome / Apologies**
- 2.0 **Minutes from previous meeting held Monday 16<sup>th</sup> February**
- 3.0 **Business arising from last meeting:**
  - 3.1 Future funding ( Andrea/Kirsty )
  - 3.2 Update on the PND poster ( Jade )
- 4.0 **Report from Steering Committee members**
  - 4.1 CBCHS: Project Coordinator Andrea Wittick
  - 4.2 CBCHS: Peer Leader Danielle Loogman
  - 4.3 Reports from others agencies present
- 5.0 **Correspondence**
  - 5.1 Letter from Maxine Morand’s Office- 21.04.09
- 6.0 **Management Committee Report**
- 7.0 **Other Business**
  - 7.1 Southern Region- 3 hour Introductory Health Promotion Short Course Friday 19<sup>th</sup> June. 930-1230.
- 8.0 **Agenda Items for next meeting**
  - 8.1 DVD sales and purchase price
- 9.0 **Close of meeting**
- 10.0 **Next Meeting:** **Mon 17<sup>th</sup> August**  
**Meeting Room 2, Parkdale**  
**Minute taker: Jade Stubbs**

*Please type minutes and email to Chair [awittick@cbchs.org.au](mailto:awittick@cbchs.org.au) within 5 days of the meeting.*

