

SOCIAL CONNECTEDNESS

TALKING REALITIES STEERING COMMITTEE

AGENDA

Date: Monday 16th February
Time: 9.30am – 11.00am
Location: Meeting Room 2, Parkdale
Chair: Andrea Wittick
Minute Taker: Toni Bell



ATTENDEES	Y/N	ATTENDEES	Y/N
Andrea Wittick CBCHS		Kirsty Brown KBPCP	Apol
Danielle Loogman CBCHS		Katia Panzera BCC	Apol
Toni Bell BBCHS		Lorna Stevenson Longbeach Place	Apol
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 1st December

3.0 Business arising from last meeting:

- 3.1 Training venue
- 3.2 Evaluation report
- 3.3 Future Funding

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

6.0 Management Committee Report

7.0 Other Business

- 7.1 New process for minutes - Minutes to be sent to Andrea 1 week after meeting
- 7.2 Process for purchasing DVD
- 7.3 Health Promotion Short Course

8.0 Agenda Items for next meeting

9.0 Close of meeting

10.0 Next Meeting: Mon 18th May
 Meeting Room 2, Parkdale
 Minute taker: Jenny Muir

Please type minutes and email to Chair awittick@cbchs.org.au within 5 days of the meeting.

