



Fall 2010

*Draft Agenda*

**Executive Director's Summit**

**Date & Time:** Tuesday, October 5<sup>th</sup>, 2010, from 9:00 am to 12:45 pm

**Location:** Vancouver Airport Marriott Hotel, Richmond, BC

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| 8:00-8:45 am   | Registration & Breakfast (PHA Forum & ED Summit delegates)   |
| 8:45-9:00 am   | Welcome and Acknowledgement of the Territory (PHA Forum & ED Summit delegates)   |
|                | Moment of Silence (PHA Forum & ED Summit delegates)  |
| 9:00 – 12:45pm | Executive Director's Summit <ul style="list-style-type: none"><li>• Welcome and Introductions (9:00 – 9:15am) – Evin Jones</li><li>• Brief update on PAN activities (9:15 – 9:30am) – Evin Jones</li><li>• Regional session to discuss PAN priorities for 2010/11 (9:30 – 10:00am)</li><li>• Group discussion re: PAN priorities for 2010/11 (10:00 – 10:30am) – Evin Jones/Stacy Leblanc</li><li>• Break (10:30 – 10:45am)</li><li>• Technology, needs assessment discussion, w/Aaron Cruikshank – Ignitia Consulting (10:45 – 11:15am)</li><li>• General regional networking and roundtable discussion (11:15 – 12:15pm)</li><li>• Study of the Public Health Agency of Canada's (PHAC) HIV/AIDS Financing Program Structure – update (12:15 – 12:25pm) – Evin Jones</li><li>• Provincial Food Security CBR Study - update (12:25 - 12:35pm) – Evin Jones &amp; Benjamin Stevenson, Peer Research Assistant Coordinator</li><li>• <i>Literacy Lives</i> presentation, w/Judy Smith &amp; William Booth (12:35 – 12:45pm)</li></ul> |

12:45 – 1:30pm	Lunch*
1:30 – 2:45pm	Annual General Meeting (AGM agenda attached)
2:45 – 3:00pm	Break
3:00 – 3:45pm	Keynote Address followed by Q & A Laurie Edmiston, Executive Director, CATIE
3:45pm – 4:00pm	Closing remarks and announcements