## WELCOME

DSFG 2014-06-06 FOR THE SECTOR BY THE SECTOR

#### VC ROLL CALL 2014-06-06

- Christian Horizon
- Community Living-Central Huron
- Community Living Durham North
- Community Living North Frontenac
- Community Living North Halton
- Community Living Owen Sound and District
- Community Living Thunder Bay
- Community Living Wallaceburg
- Intégration Communautaire Cochrane Community Living
- Kapuskasing & District Association for Community Living
- MVACL
- Woodstock General Hospital

# THOSE CONNECTING BY VC 2014-06-06

- On the day of the event, if you are experiencing any technical difficulties please call our Service Desk at 1-866-454-6861. Please have the event's Request ID number (included in this notification) available when calling.
- •
- Request Id: 36065032
- Category: Administrative
- Title: DSFG
- Event Type: Other
- Chair:
- Status: Scheduled
- Date Scheduled: June 6, 2014
- From 9:00:AM To 4:00:PM
- Audio dial-in #: 905 415-6660

#### WELCOME

#### DSFG-FOR THE SECTOR BY THE SECTOR

- Context to DSFG- who we are and our goal- share information, promote best practices, provide analysis and information to OASIS as well as CLO to help them with their advocacy
- meet 4 times a year- September, December, March, June
- OBRC- context, linkage and support
- Thank you- CH for providing space and VC- at no cost
- Costs to participants- Voluntary contribution by agency of \$100/year
- Planning Group- Brian Culter, Brian Sim-Little, Wendy Larman, Flavian Pinto
- Resource Group-Wendy (CICA, Tax), April (small agency perspectives), Rose (admin issues), Casey (Information), David (Projects)
- Logistical support- Liliana (CLT), Charles (CH)

# DSFG HOUSEKEEPING

- Presenters keep VC in mind
- Condition of use of the room- When meeting is over we will need volunteers to store tables and chairs and to clear out the garbage

## DSFG MEETING FUND

- Started April 2012
- Proposed amount \$100 to cover 4 meetings a year
- Objective is to cover costs not covered by the \$500/meeting donated by OBRC and Pay for technical sessions where speakers charge fees
- 2014-15 Starting balance \$4185

# DSFG MEETING FUND STATEMENT

- INFORMATION IN THE FALL 2014-15
- Starting balance \$4185
- Collected \$
- Recovery from OASIS
- Spent \$
- Balance left \$

### AGENDA ITEMS TODAY

- Resource topics-, information sharing Q4, BYOD
- Project updates VOR, supported banking, cost drivers
- Focus on Cost Drivers
- Focus on Housing Corporations
- Focus on Fire Marshalls Act requirements

# DSFG SUSTAINABILITY PLAN

- Planning Group and resource group have merged to form one group
- Agenda items-Sector has enough expertise and talent to share their expertise and learnings on specific issues or emerging issues at DSFG
- Survey the sector for number of meetings -4? 2?, topics, venue- do we have the June meeting or the fall meeting at a reasonably priced hotel so that everyone can attend and connect while the rest of meetings continue as per current process- CH and VC?

## WE START WITH

- OBRC UPDATE DARLENE RYAN CHAIR
- Terms of reference
- Membership and New members
- Work Plan and update on work plan