BCCPAC Board Member Report

Submitted by: **Liz Therres, Director**

For Period: June 1 – July 31, 2011

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
June 17 – 19, 2011	In person Board meeting	Richmond, B.C.,
July 3, 2011	Board meeting	Conference Call
July 17, 2011	Board meeting	Conference Call
July 24, 2011	Board meeting	Conference Call
July 31, 2011	Board meeting	Conference Call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
July 3, 2011	HR and Finance Committee	Conference Call
July 17, 2011	Policy Committee	Conference Call
July 30, 2011	Finance Committee	Conference Call
July 30, 2011	Policy Committee	Conference Call
Ongoing	Safety Committee	Confirming volunteers
Ongoing	Funding Committee	Confirming volunteers

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment *(if submitting a report)*
June 4 – 5, 2011	CHSF AGM/banquet	Kelowna, B.C.	
July 20, 2011	Healthy Weights for Children	Kelowna, B.C.	Conference Call