# BCCPAC Board Member Report

**Submitted by:** **Liz Therres, Director**

For Period: March 1, 2011 - May 31, 2011

## Internal BCCPAC Business

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

| Date | Business | Location |
|---|---|---|
| **March 6, 2011** | Board meeting | Conference Call |
| **March 25-27, 2011** | In person board meeting | Cowichan Bay |
| **April 11, 2011** | Board meeting | Conference Call |
| **April 14, 2011** | Board meeting | Conference Call |
| **April 28 – May 1, 2011** | AGM/Spring Conference | Richmond |
| **May 15, 2011** | Board meeting | Conference Call |
| **May 29, 2011** | Board meeting | Conference Call |

## Internal Committee Work

| Date | Committee Name | Attachment *(if submitting a report)* |
|---|---|---|
| **March 13, 2011** | Resolution Acceptance Committee | Review of Resolutions for 2011 AGM |
| **Ongoing** | Funding Committee | Resolution and funding report for AGM |
| **Ongoing** | Safety Committee | Resolutions and safety report for AGM |

## Representing BCCPAC at Member Meetings and External Organizations

*Representation at partner group meetings, member meetings/contacts (only if representing BCCPAC), invitations to present at conferences, etc.*

| Date | Event | Location | Attachment *(if submitting a report)* |
|---|---|---|---|
| **March 17,2011** | Breakfast for Learning | Conference Call | |
| **March 24, 2011** | Meeting with the Minister | Vancouver, B.C. | |
| **April 11, 2011** | Healthy Weights for Children | Kelowna, B.C. | |