



Research Partnership: Trends, Processes, Consequences, Interventions

NCRP Board of Directors Meeting #4

25 September 2013, noon EDT via teleconference
(1pm Halifax; 11am Winnipeg ; 10am Calgary; 9am Vancouver)

Toll Free: **1 866 440 4486**, in Toronto area call: **416 343 4997** Conf ID: **7494082**

Expected participants: Heather Block, Jino Distasio, Leslie Evans, Kathleen Gallagher, Jill Grant, Leanne Holt, David Hulchanski, Mamie Hutt-Temoana, Michelynn Laflèche, David Ley, Robert Murdie, Valerie Preston, Damaris Rose, Paul Shakotko, Ivan Townshend, Alan Walks.

Updates

1. Review last Board meeting summary and report-back on action items
2. Project update (David). Document: *PI's Project Update, Sept. 2013*
3. Brief CMA & Partner updates

Current Issues

4. Potential role of the neighbourhood typologies in Bob Murdie's report
5. Year one budget review. Document: *NCRP Budget Update as of June 2013*
6. Proposed agenda, NCRP team meeting October 18, 19 and public forum on Oct 17.
Document: *NCRP Team Meeting Draft Agenda*
7. Governance Document. Document: *Governance Agreement August 2013 update*
8. Vancouver meeting, May 2014, International Federation of Settlements conference

Other Items

9. _____
10. _____
11. Next meeting date

Documents are available under: ABOUT / Documents for Research Team
www.NeighbourhoodChange.ca/about/documents-for-research-team