

Emerging Leaders Conference Call
Tuesday, November 4th, 2008
9:30-11:00 am

Present:

Chris, Raimi, Naomi, Vivian, Meghan, Stacy

ACTION ITEMS:

- **All Committee Members**
 - Help spread the word about our recruitment drive for new members! Email the poster (attached) to anyone you think might be interested, and copy Meghan on your email. Send Meghan any email listserves or groups to contact (such as i.e. university CED programs, youth networks, etc.).
 - Visit the new EL blog at <http://emergingleadersccednet.wordpress.com>. Email Kate (boylekate@gmail.com) with your ideas on how this tool could be used to support your work in EL. ALSO, Review your biographies (posted on the blog) and email a new or updated biography to Kate
- **Vivian**
 - Short list applicants to 20 with Meghan by Nov. 21
- **Raimi, Chris, Naomi**
 - Recruitment call to short list applicants Nov 25-28
 - Review applicants prior to call
- **Krystal**
 - Send update on CYCC sub committee work to the rest of committee
- **Raimi**
 - Ask Kate to tell CCEDNet when the new blog is ready to go so we can provide a link to it
- **Communications Sub Committee (Naomi, Karim, Raimi, Kate)**
 - Finalize Expectations for Participation
 - Send documents to EL by November 11
- **Stacy**
 - Summarize strategic directions conversations
- **Meghan**
 - Send out Stacy's Job Posting (completed)
 - Resend EL distribution list

AGENDA ITEMS

1. Approval of agenda, approval of last month's minutes, and check-in: (Naomi)

Stacy: Will be leaving CCEDNet to go on maternity leave. Her position is posted and will be sent out by Meghan. Starting date is the end of November.

2. Recruitment Plan (Meghan & Vivian)

- Update: EL poster and EL backgrounder are now both posted on the website of CCEDNet.
 - The recruitment poster went out to over 6000 contacts through our networks.
 - Responses have already started to come in to Meghan. **Please forward this out to your networks.**
 - A distribution network has been created for this year's distribution and future use. **Please forward Meghan any contacts that we can add to this growing database.**
- Discussion of next steps (selection process, orientation)
- Quick brainstorm of things we want to consider when selecting members:
 - Geographical location
 - Urban/rural
 - Aboriginal/non aboriginal
 - Francophone/Anglophone
 - Skills:
 - National network experience
 - Commitment
 - Energy and experience in CED
- EL agreed that we will try to diversify the group by recruiting younger members to join the committee (upper age limit approx. 30 years for new members).
- EL agreed that we need to balance age, skills and knowledge, and other factors
- EL agreed that we will not be recruiting for advisory roles, rather this should be something that core members “retire” into when needed, or if there is a gap in skills or representation, EL may want to recruit additional advisory members

Process for Recruitment:

1. Collect applications: Meghan
 2. Short list applicants to 20 by Nov 21: Meghan and Vivian
 3. Short list to 9 members Nov 25-28: Meghan, Vivian, Raimi, Chris, Naomi
 - a. Committee members will review the applicants prior to the call and will use the diversity matrix.
- 3. Finalize new policies on EL participation and internal communications (Naomi)**
- Finalized documents will be sent for final review by committee on Nov 11
 - Please review and respond by November 17 to approve new policies. Non-response will be considered approval
- 4. Update on New weblog for EL (<http://emergingleadersccednet.wordpress.com>)**
(Kate via email read by Naomi)
- BLOG FORMAT & USE: Everyone please visit the blog and email Kate (boylekate@gmail.com) with your ideas on how this tool could be used to support your work in EL. For instance, if you are involved in conference planning, service learning or social enterprise: how can this space help to make your work more effective?

- **UPDATE YOUR BIOGRAPHIES:** Read your mini-bio at <http://emergingleadersccednet.wordpress.com/about/members/>. Please email Kate (boylekate@gmail.com) a new or updated bio if needed. Good karma to all who send their bio in a format that Kate can simply copy-paste with no editing needed!

5. Updates:

- Raimi, Chris and Karim on World Youth Symposium
 - Attended the symposium with 400 delegates from around the World. They hosted a workshop for 20 young people on Social Enterrpise. They wrote a report for the funders, after CCEDNet approves the report it will be posted on the website and blog. Thank you!
- Stacy/Meghan on CCEDNet's Youth Programming
 - Youth In Charge: 3 rural communities (Burnaby, New Westminster, Surrey) and 4 urban communities (Haida Gwaii, Hazelton, Moberly Lake, Chetwynd) as well as 3 communities from the project last year (Port Hardy, Prince Rupert and Trail) are participating in this BC project. The goal is create better job opportunities in their communities and incorporating a CED focus. Involves stakeholders and youth in these communities, youth driven to develop local community action plans.
 - Create Action: All the interns will be going to the Winnipeg gathering at the end of November. Interns will be sharing their peer learning project which is to develop a creative learning tool to create awareness of CED to youth. These tools will be made available online and can be including as tools for CCEDNet.
 - Community Development Service Learning is currently in it's testing phase. All of the Create Action Host and Interns are testing this tool, as well as partners from the Youth In Charge project and other partners around Canada.
 - Youth Mentorship is continuing mostly facilitated through Paul Chamberland.
- Raimi on National Conference Organizing Committee
 - Theme: Aboriginal models of CED. The local committee and the national committee are working hard to compromise on a title for CCEDNet's 2009 national conference in Winnipeg. Current proposal is: "Full Circle: Sharing a Vision for the 7th Generation"

6. Strategic Planning for CCEDNet's youth programming (Stacy)

- Thank you to everyone that has taken time to speak with Stacy and Meghan regarding strategic themes and feedback on how EL functions as a committee. Notes from our conversations will be compiled and sent out to EL.