



## Minutes of the June 2<sup>nd</sup> 2009 PSS Committee Meeting

**Present:** Michele Cherot (chair), Matthew Thompson, Carol Madsen, Raïmi Osseni, Linda Godin-Sorin  
**Regrets:** Diana Jedig, Flo Frank, Bob Annis, Barbara Rufo, Anne Docherty, Mohamed Maie

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### Follow up actions are in **BOLD**

*This meeting was kept fairly informal. We left the minutes from May 13<sup>th</sup> to be approved at our next meeting. Our conversation was mostly around conference participation and logistics. The following are the key items of discussion that have relevance to the committee moving forward after the conference.*

#### 1. Welcome and Member Update

Members were welcomed and informal updates were given.

#### 2. Surveys

Linda printed out copies of the survey for distribution and provided boxes for the receipt of completed surveys.

Members committed to talking to at least 10 people during the final lunch of the conference. Matthew volunteered to collect the surveys to bring back to Toronto.

**Matthew will compile the results of the survey into a spreadsheet for distribution to the committee**

#### 3. Connecting with Emerging Leaders

Raïmi reminded the committee about the ties between Emerging Leaders (EL) and the PSS Committee, relating the current struggles of EL through the turn over of members and staff support. It was suggested that the PSS Committee should have a role to play in helping EL members integrate their ideas into the Canadian CED Network and the broader sector. The idea to hold a joint meeting between EL and the PSS Committee was tabled.

#### 4. Dinner costs

**Carol Madsen covered the cost of the dinner for compensation from CCEDNet**

#### 6. Next Meeting

**June 10<sup>th</sup> – 12:30pm**