



AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, September 12, 2023

8:30 a.m. to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:30am	Land Acknowledgement		Tim Jackson
2	8:35am	Consent Agenda 3.1 Agenda* 3.2 July 11, 2023, Steering Committee Draft Minutes* 3.3 Update on Action Items* 3.4 Q1 Financial Report* 3.5 Executive Director Report* 3.6 Summary of Letters of Support and Models of Care Innovation Funding EOIs*	Approval Approval Information “ “ “	Ron Gagnon
3	8:40am	KW4 OHT 2023/24 Annual Business Plan*	Approval	Ashnoor Rahim
4	8:50am	Governance Project – Optimus Final Report and Next Steps*	Discussion	Ron Gagnon
5	9:10am	Refugee Health Integrated Care Team Report and Funding Request*	Approval	Wajma Attayi/Tara Groves-Taylor
6	9:25am	Wrap Up and Adjournment		
Next Meeting Date: October 3, 2023				