

## SUFC Steering Committee Call

June 16, 2011

Participating: Keith Cline, Don Winsett, Steve Sinclair, Jen Hinrichs, Gerry Gray

### Summary Notes:

- Draft Action Plan in good shape. Could benefit from prioritizing “high to low” importance of activities.
- Discussion ensued re: charge to create a Sustainable Communities “Task Force” or ad hoc committee. Concern it may be redundant but also open to engaging new/under-engaged SUFC members. There is a good deal of overlap between policy-related activities and goals. (**Gerry to forward specific suggestions offline to help clarify**).
- Specific interest from Keith to be a part of the Sustainable Communities “Task Force”.
- Steve suggested we ask each SUFC member to review SUFC Action Plan (finalized version) against their own organizational strategic plans to identify overlap and complementary areas - potentially further strengthening connection and commitment to SUFC (possibly track via a matrix).
- Forthcoming VCTF recommendations (still in development) will require Steering Committee to revisit SUFC Action Plan for synergy, opportunities and vision planning.
- SUFC has opportunity to host “Open Session/Dialogue” with Partners in Community Forestry Conference on final afternoon/evening of conference and role in Plenary session along with NUCFAC and VCTF.

### Action Items:

- **ALL:** get additional feedback or specific comments to Jen re: Action Plan by Wednesday (6/22)
- **Jen** to distribute to SUFC membership for comments before end of June.
- **Jen** to contact additional colleague/s with coalition structuring experience.
- **Jen and Don** talk WRT, Bartlett (and possibly Larry Wiseman) to get a sense of their reaction to any alternative to full membership.
- **Jen and Don** to provide 2 or 3 concrete membership options for Steering Committee to review and vote.
- **Dan, Jen and Don** to talk off-line re: November Partners Conf. and membership feedback from Davey and TCIA