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# TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE

## *STEERING COMMITTEE MEETING*

College of the Rockies, Fernie Campus – Room 115

July 31, 2012  
8:30 am – 12:30 pm



### **Agenda**

#### **1.0 Introductory Remarks**

- 1.1 Welcome
- 1.2 Introductions
- 1.3 Review of the agenda

#### **2.0 Terms of Reference**

- 2.1 AP feedback
- 2.2 Election of Vice Chair
- 2.3 Role of Steering Committee

#### **3.0 Foundation Statements**

- 3.1 Mandate
- 3.2 Vision
- 3.3 Mission
- 3.4 Goals

#### **4.0 Issue Identification**

- 4.1 AP input
- 4.2 Key gaps between current and desired performance
- 4.3 Gaps that are within the purview of the Steering Committee

#### **5.0 Strategic Direction**

- 5.1 Objectives for 2012/13
- 5.2 Strategies to achieve the objectives
- 5.3 Committees and task forces required

#### **6.0 Next Steps**

- 6.1 Actions, responsibilities, timelines
- 6.2 Date, time and location of next meeting

#### **7.0 Closing Remarks**

- 7.1 Assessment of the session
- 7.2 Appreciation