



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association
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FRAFS / FSMC Strategic Planning – Draft Agenda
Feb. 20 th 8 am-3 pm (lunch included)
Quaaout Lodge - Turtle Room, 1663 Little Shuswap Lake Road, Chase BC
https://global.gotomeeting.com/join/541215749 Tel.: 1.866.512.0904 / Access code: 1773489 #

Facilitator: Marcel Shepert

Minute-Taker: Allison James

Participants:

- FRAFS EC and Biologists
- FRAFS Independent Chair
- FRAFS Operations Manager & Communications Coordinator
- FSMC President & Operations Manager

Purpose: Facilitated strategic planning session focused on the blending of FRAFS and the FSMC operations and workplan functions.

Agenda

1. What does FRAFS do and where are we currently at
2. What does FSMC do and where are they currently at
3. What are the challenges and opportunities of your draft transition plan:
4. What are our blended communications and outreach plans:

Outcomes:

- Timeline to achieve the blending of the two organizations.
- Letter of Understanding (transformed from minutes)