

**Clayoquot Biosphere Trust  
Culture Committee  
June 11<sup>th</sup> 2007**

**6:00 – 9:00 pm  
Raincoast Interpretive Center, Tofino  
Agenda**

- 1) Dinner will be served from 6:00 – 6:30
- 2) Review and approve agenda & past minutes
- 3) CBT Update
- 4) 2007 Funding Call Timelines  
Rebecca will outline the proposed timeline for the 2007 Call for Proposals. Committee members will be asked for input to a standardized application form & package that staff will be developing over the course of the summer. This is an opportunity for the committee to identify what they would like to see in the Call.
- 5) Discretionary Funding requests  
There are no new proposals for discretionary funding. David will provide an update on previously submitted proposals including:
  - a. Le La La Dancers performance – George Atleo
  - b. Nuu-Chah-nulth sculpture and ceremony – Tim Paul/Francis Frank

In light of receiving this amount of applications for discretionary funding, the Committee may want to consider further development of the criteria agreed to in 2006. In 2006 the Committee agreed to the following:

“The committee will issue a call for proposal letters in the three areas of Arts & Expression, History & Heritage, and People & Diversity. The committee will seek to support at least one project in each of the three areas of interest. There is \$3,000 limit to the funds available for each project, within the bounds of the Committee’s discretionary funds. Proponents should outline their project in one or two pages (including a preliminary budget) and are encouraged to leverage additional funding or in-kind support. A cross-cultural component will be particularly encouraged under the area of People & Diversity. All cultural work by non-First Nations must follow protocol by having permission from the appropriate First Nation. The Board funding criteria will also apply.”

- 6) CBT Research Agenda – Measuring Community Health  
Rebecca will provide a short summary of the status of the ‘Measuring Community Health’ Initiative. This will be an opportunity for committee members to begin discussing what indicators would be useful for measuring towards a comprehensive story on the health of the Biosphere.
- 7) Open discussion/other business  
This is an opportunity for the Committee members to share ideas about future priorities for the group and discuss plans for implementing these priorities.
- 8) Next meeting