THE HONG KONG COUNCIL OF SOCIAL SERVICE Service Development (Family & Community)

Specialized Committee on Family and Community Service

1st Meeting 2019/2020

DATE: November 26, 2019 (Tuesday)

TIME : 2:30 pm

VENUE : Room 202, Duke of Windsor Social Service Building,

15 Hennessy Road, Wanchai, Hong Kong

<u>AGENDA</u>

1. Welcoming and Introduction (Paper 1)

- 2. Structure and Terms of Reference of Specialized Committee (Paper 2 & 3)
- Election of Chairperson and Vice-chairperson;
 Appointment of Representative to Standing Committee on Service Development and Liaison
- 4. Cooption of Members
- 5. Confirmation of Minutes of Last Meeting September 11, 2019 *(emailed on September 24, 2019)*
- 6. Matters Arising
- 7. Half-year Progress Report (April 2019 to September 2019) (Paper 4)
- 8. Policy Address 2019 (paper 5)
- 9. Update on Council's Efforts in Response to Current Social/Political Crisis (paper 6)
- 10. Any Other Business
- 11. Date of next meeting Proposed Meeting Schedule (Paper 7)