香港社會服務聯會 政策研究及倡議常設委員會

The Hong Kong Council of Social Service Standing Committee on Policy Research and Advocacy

2021-2022 年度第一次會議

First Meeting 2021-2022

日期 : 2021 年 11 月 23 日 (星期二) Date 23 November 2021 (Tuesday)

時間: 下午2時30分

Time 2:30 pm

地點 : 灣仔夏慤大廈 505 室 (社會房屋項目辦公室)

Venue Room 505 Harcourt House, Wanchai (Social Housing Project Office)

議程 Agend

<u>Agenda</u>

- 1. Election of Chairperson and Vice-Chairperson (Appendix 1)
- 2. To adopt the agenda of the meeting
- 3. To endorse the minutes of last meeting (Appendix 2)
- 4. To appoint member(s) to join:
 - 4.1. Assessment Committee for Membership Application
- 5. To appoint members and convenors of Task Force (Appendix 3)
- 6. To discuss and endorse 5-year social development agenda 2022 (Appendix 4)
- 7. AOB
 - 7.1. Mid-year Progress Report
- 8. Date of Next Meeting