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

## **Specialized Committee on Family and Community Service**

## 3<sup>rd</sup> Meeting 2018/2019

DATE: March13, 2019 (Wednesday)

TIME : 2:30 pm

VENUE: Room 1410, Duke of Windsor Social Service Building,

15 Hennessy Road, Wanchai, Hong Kong

## AGENDA

- 1. Confirmation of Minutes of Last Meeting January 9, 2019 *(emailed on January 31, 2019)*
- 2. Matters Arising
  - 2.1 Maintenance Related Issues
  - 2.2 Welfare Agenda & Priorities Setting 2019 (paper 1)
  - 2.3 Work Focus of Specialized Committee (2018-2020)
- 3. Business Plan 2019-2020 (paper 2)
- 4. Budget Speech 2019-2020 (paper 3)
- 5. For Information
  - 5.1 2019 Best Practice Awards in Social Welfare
- 6. Progress Update (paper 4)
- 7. Any Other Business
- 8. Date of next meeting May 8, 2019