

## SDF Executive Committee Meeting

Meeting: xx

Date: August 14, 2022

Start time: 6.00pm GMT (Gambian time)

End time: xxxpm GMT

### Agenda

1. Opening prayers;
2. Recognition of attendees;
3. Apologies;
4. Review and adoption of minutes of the last meeting: let's deal with that at the next meeting
5. Report on action points from last meeting: let's deal with that at the next meeting
6. Reflect on the outcome of the SDF/BDI joint meeting organised and chaired by Famara Drammeh on August 6, 2022 which aimed to: *"Discuss on possible reactivation of the draft MOU between SDF, VDC and BDI and a way forward."*
  - i. to formulate a position statement that embraces the SDF Executive Committee's views towards partnering with BDI in the short, medium or long term
  - ii. decide whether SDF Executive Committee should share such statement with Famara Drammeh for onward dissemination on the Bantaba;
7. Briefly discuss the response from the Health Ministry to our letter of intent to build a clinic in Sika and next steps
8. Provide update on and agree to release the funds (**grand total: D20,550**) to secure additional drugs and medical devices for the Sika healthcare project (Please see the forum for the list of the drugs, devices and costs);
9. AOB;
10. Closing prayers

### Agenda

1. Opening prayers;
2. Introduction by participant
3. Apologies
4. Discussion on possible reactivation of the draft MOU between SDF, VDC& BDI and way forward
5. AOB
6. Closing prayers

Calendar and work plan for 2022 and 2023 are very tight and cannot commit to the reactivation of the MOU and as a result, they are not ready to partner with SDF.

SDF respects the position of BDI as expressed by the PRO, Pa-Lamin Sawo (Nyonkoling).

SDF will continue to protect the interests of the people of Sika as well as