

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status May 22, 2020
		Association Strategy and Governance			
1	EOC: April 28, 2020	Send out an email invitation to EOC members inviting them to join a "Summer 2020 CAFII Working Group on Refining Dog and Pony Studios-Developed 'CPI Industry Highlights' Slides (Produced From Willis Towers Watson Key Data Point Slides) For Future Use By CAFII and Its Members	K. Martin	25-May-20	Completed
2	Board: April 7, 2020	Ensure that an item re "CAFII's Two-Pronged Strategy Re AMF's View That RADM Applies To Credit Card-Embedded Insurance Benefits" is included on agenda for June 9/20 Board meeting for review and decision-making at that time.	K. Martin/B. Wycks	2-Jun-20	In progress
3	Board: April 7, 2020	Ensure that an item re "CAFII 2020 Research Recommendations From the Research & Education Committee" is included on agenda for June 9/20 Board meeting for review and decision-making at that time.	K. Martin/B. Wycks	2-Jun-20	In progress
4	EOC and Board: October 2019	Launch CAFII EOC Working Group to Explore a New Lower Dues Category of CAFII Membership, via a first meeting and a draft Terms of Reference for this Working Group.	B. Wycks/K. Martin	31-Mar-20	Deferred Due to COVID-19
5	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	B. Wycks/K. Martin	30-Jun-20	In progress
6	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	B. Wycks	25-Oct-19	In progress