

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status April 21, 2020
		<b>Association Strategy and Governance</b>			
1	Board: April 7, 2020	Launch CAFII Directors and Designates COVID-19 Information-Sharing Group and Convene Two Weekly One Hour Teleconference Meetings Initially, With An Evaluation/Assessment To Occur After Second Meeting Re Continuation	K. Martin/B. Wycks	16-Apr-20	Complete
2	Board: April 7, 2020	Relaunch CAFII Quarterly CPI Benchmarking Study With RSM Canada, and expedite production of its first report.	K. Martin/B. Wycks	17-Apr-20	Complete
3	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
4	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
5	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	In progress
6	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	Brendan, Keith	30-Jun-20	In progress
7	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Initiation Member and Associate status	Brendan	30-Jun-20	In progress