

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status Feb 19 2021
		Association Strategy and Governance			
1	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/ See #2
2	BOD: June 9, 2020	Revisit the launch of the CAFII Working Group On A Proposed Lower Dues Category Of CAFII Membership once the economic environment stabilizes	K. Martin	12-Jul-05	In progress
3	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
4	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
5	EOC October 29, 2020	FRFI EOC members to share with Co-Executive Directors the work being done within their organizations on the FCAC's Appropriateness Guideline and about their organization's involvement in this file with the CBA; relevant EOC members	Elevant EOC members	17-Nov-20	In progress
6	EOC November 17, 2020	Distribute an update to the CAFII strategic plan pre-read document to Board and EOC members, several weeks prior to the Board's special purpose meeting in early 2021	K. Martin	31-Jan-21	Completed
		Regulatory Initiatives			
7	EOC: Sept 22, 2020	Resuscitate the Working Group on CPI Best Practices and add the FCAC appropriateness test to its mandate	K. Martin	31-Oct-20	In Progress
8	EOC Jan 26, 2021	Distribute critical path for CAFII's response submission on FSRA's proposed UDAP Rule, and first draft of that submission	K. Martin	2/29/2021	Completed
9	EOC Jan 26, 2021	Develop arguments for why the FCAC's soon-to-be-developed Appropriateness Guideline should not apply to credit protection insurance;	K. Martin	2/29/2021	Completed
		Website and Media Initiatives			
10	EOC Jan 26, 2021	Distribute French version of the video to EOC members for feedback	K. Martin	2/29/2021	Completed