

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status Jan 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	Bod: Oct 15, 2020	Schedule and organize a Dedicated, Special Purpose CAFII Board Virtual Meeting in early 2021 to review and possibly update CAFII's 3 to 5 Year Strategic Plan	B. Wycks/K. Martin	31-Dec-20	Completed
7	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
8	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	In progress
		Regulatory Initiatives			
9	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
10	EOC October 29, 2020	Share the FCAC's presentation deck with EOC members and other relevant CAFII member representatives	B. Wycks	17-Nov-20	Completed
11	EOC October 29, 2020	Share the AMF's presentation deck with EOC members and other relevant CAFII member representatives	B. Wycks	17-Nov-20	Completed
		Website and Media Initiatives			
12	EOC: Aug 25, 2020	Share draft visuals for CAFII website video with EOC	K. Martin	30-Sep-20	Completed
		Research and Education			
13	EOC November 17, 2020	Send penultimate draft of the Pollara consumer research questionnaire on CPI and digitization to EOC members, with a request for high level feedback	K. Martin	31-Jan-21	Completed