

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status Sept. 19, 2024
		Association Strategy, Governance and Financial Management			
1	BOD: April 9, 2024	At the June 4, 2024, Annual Meeting of Members, the final independent KPMG report of CAFII's 2023 Audited Financial Statements will be presented for approval.	K. Martin	4-Jun-24	Completed
2	BOD: April 9, 2024	CAFII's 3—to 5-year Strategic Plan will be included in the agenda for an upcoming EOC meeting, where the EOC will review, discuss, and provide feedback.	K. Martin	4-Jun-24	Completed
3	BOD: June 4, 2024	After receiving EOC feedback and approval, CAFII's 3—to 5-year Strategic Plan will be presented to the Board at the upcoming October 8/24 BOD Meeting in Montreal, where the BOD will review, discuss, and approve the Plan.	K. Martin	8-Oct-24	In Progress
4	EOC: February 7, 2024	Develop a strategic document around options for engaging with journalists, along with an assessment of each option's potential benefits and potential risks, to be presented at the next EOC meeting in March.	W. Bairos	26-Mar-24	Completed
5	EOC: March 26, 2024	Present Media strategy options to the Board at the April 9/24 Board meeting with request for input and approval.	W. Bairos	9-Apr-24	Completed
6	BOD: June 4, 2024	Produce an article for the Media Advocacy Committee and the EOC for review and input.	W. Bairos	19-Sep-24	In Progress
7	EOC: April 23, 2024	Present the outcome of the Board presentation on the 2023 CAFII audit by KPMG at the Annual Meeting of Members on June 24, 2024.	K. Martin	4-Jun-24	Completed
8	EOC: April 23, 2024	Present the outcome of the Board presentation on the 2023 CAFII audit by KPMG at the Annual Meeting of Members on June 24, 2024.	K. Martin	4-Jun-24	Completed
9	EOC: April 23, 2024	Present the CAFII Succession Plan, with EOC feedback incorporated, to the Board at the June 4/24 Board Meeting for approval.	K. Martin	4-Jun-24	Completed
		Regulatory Initiatives			
10	BOD: April 9, 2024	Request of the AMF a moratorium such that the cancellation due date for spousal insurance coverage of January 1/25 not be enforced	K. Martin	2024	Completed
11	BOD: April 9, 2024	The approach CAFII members are taking to dealing with multiple complaints regimes will be added to the agenda for the June 4, 2024, Board meeting.	K. Martin	4-Jun-24	Completed
12	EOC: June 25, 2024	The EOC endorsed CAFII's setting up a virtual meeting with the BCFSA, to which the Market Conduct & Licensing Committee members and EOC members will be invited.	K. Martin	2024	Completed
13	EOC: June 25, 2024	: The EOC endorsed the Quebec/AMF Committee discussing the issue of the AMF publishing English documentation at the next committee meeting to determine the best course of action regarding harmonized translation and information sharing	K. Martin	2024	Completed
		Association Operations			