

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status October 22, 2021
		<b>Association Strategy and Governance</b>			
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-Dec-21	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, via a first meeting and a draft Terms of Reference for this Working Group.	K. Martin	31-Dec-21	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	31-Dec-21	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	31-Dec-21	In progress
5	BOD June 8, 2021	Negotiate terms for a three-year contract renewal with Managing Matters, to present to the Board at the December 2021 Board meeting.	K. Martin/B. Wycks	23-Nov-21	In Progress
6	EOC September 14, 2021	Seek EOC approval to sign the Ontario Chamber of Commerce (OCC) letter (Upon further follow-up with OCC, OCC confirmed that this letter would be finalized on September 21/21, the day following the Federal election, which did not allow enough time for a CAFII consultation process via EOC Members and subsequent approval. Therefore, this initiative was abandoned).	K. Martin/B. Wycks	21-Sep-21	Completed
7	EOC September 14, 2021	Seek EOC input on the possible options around CAFII developing a certification program at the October 26, 2021 EOC Meeting.	K. Martin/B. Wycks	26-Oct-21	In Progress
		<b>Regulatory Initiatives</b>			
8	EOC March 30, 2021	Organize a virtual meeting for CAFII with David Weir, FCNB around the in-development Rule and its provisions addressing the creation of a Restricted Insurance Agent licensing regime in New Brunswick	B. Wycks	15-Dec-21	In Progress
9	EOC September 14, 2021	Seek EOC input on the possible topics for the 14 October, 2021 two Industry Issues Dialogue mini-presentations to the AMF Staff Executives.	K. Martin/B. Wycks	08-Oct-21	Completed
		<b>Research and Education; and Media Communications</b>			
10	EOC May 25, 2021	Develop with Operatic Agency a new motion graphic website video on the Pollara consumers' digitization preferences	B. Wycks/K. Martin	Summer 2021	Completed
11	EOC June 22, 2021	Offer EOC members the opportunity to comment on two new motion graphic website video on the Pollara consumers' digitization preferences and job loss	B. Wycks/K. Martin	Summer 2021	Completed