

EOC AGENDA ITEM DECISIONING TEMPLATE

Agenda Title and Number: *Proposed Schedule of 2019 CAFII Meetings and Events, 4(c).*

Decision/Action Required: *EOC approval is sought to have the Proposed Schedule proceed to the November 27/18 CAFII Board meeting for final review and approval.*

Short Background Summary: *The Proposed Schedule of 2019 CAFII Meetings and Events is being returned to the EOC agenda for a second time.*

EOC members were asked on October 23/18 to review the Proposed Schedule – particularly in terms of the four CAFII Board meeting dates in 2019 and the related assignment of Board Meeting hosting responsibilities -- and to vet it with their individual CAFII Board member.

Supplementary Information: