

2023 Board Action Plan

Action		Status	Progress (at June 2023)
1.	Consider whether governance reforms are necessary with respect to the role and composition of the Finance Committee <i>(Carried forward from 2021 Action Plan)</i> .	In progress	In 2022 the board prioritized exploring a reduction in overlap between the board and committees. The board approved a proposal from the Governance Committee to that effect in December 2022. Proposals on changes to the Finance Committee, will be explored in 2023.
2.	Explore additional training and mentorship for new board members <i>(Carried forward from 2022 Action Plan)</i> .	In progress	Additional training for new board/committee members on the virtual boardroom and submitting expense reports were held in February 2022. Work is in progress on formalizing a mentorship program for new board members.
3.	Explore sunseting electoral districts <i>(Carried forward from 2022 Action Plan)</i> .	In progress	In 2022 the board prioritized exploring a reduction in overlap between the board and committees. The Governance Committee will be exploring further reforms in 2023 and bringing forward proposals to the board once sufficient information has been gathered and analyzed.
4.	Explore sunseting one professional board seat <i>(Carried forward from 2022 Action Plan)</i> .	In progress	In 2022 the board prioritized exploring a reduction in overlap between the board and committees. The Governance Committee will be exploring further reforms in 2023 and bringing forward proposals to the board once sufficient information has been gathered and analyzed.
5.	Engage in additional training on meeting facilitation and/or appreciative inquiry	In progress	
6.	Update briefing notes to include a section on risk management considerations	In progress	
7.	Explore options for being more transparent about the self-evaluation process and results	In progress	