

# SPECIAL MEETING

19 MAY 2016  
7-9PM

# MEETING AGENDA

- Update on Activities
- Response to Resolution #1
- Response to Resolution #2

# MEETING PURPOSE

- ✓ To share recent and planned activities
- ✓ To hear what is important to you
- ✓ To share ways in which members can be involved

# UPDATE ON ACTIVITIES

- Continuing focus on Strategic Priorities:
  - Public Perception
  - Government Relations
  - Recruitment and Retention

# UPDATE ON ACTIVITIES

- Stakeholder Engagement
- New Chapter Group Formed – India Chapter
- FE Exam Policy
- 98% Compliance with ProDev Program
- Task Group Model

# LOOKING AHEAD

- 2016 AGM Format Change
- Publishing Minutes of AGM
- Centennial Year – 2020

# TASK GROUP #1 RE RESOLUTION #1

- Timeline:
  - Dec: Council forms Task Group #1
  - Jan/Feb: Task Group develops recommended direction
  - Mar: Council supports direction
  - Apr: Task Group drafts response to members
  - May: Council approves of response to members
- Future:
  - Provide additional background to members (Today, News Notices, Keystone article)
  - Finalize specifics of new mediation process

# TASK GROUP #2 RE RESOLUTION #2



**Audit Committees:  
A Self-Assessment Checklist**





# BEING INVOLVED...

- Respond to Calls for Volunteers
  - Audit Committee - two positions open now – see website
  - So many other Committees need members periodically
    - Experience Review Committee
    - Heritage Committee, etc.
- Check out Website & News Notices
  - Anyone can attend New Member Lunches – 2x per year
- Come out and Support Events
  - June 16 Making Links Golf Tournament
  - Attend PD Events
  - Ingenium Week - Oct 2016

# QUESTIONS

