



REGINA OPEN DOOR SOCIETY 2022 - 23 Board Committees (New)



Committee	Lead Accountability	Meeting Dates	Work Plan
Executive Committee	Jim Fallows - Chair Anda Dima Anna Liu Laurie Smith	- September 2022 – prior to first board meeting - January 2023 - February 2023 - March 2023 - April 2023	Present work plans in Sept 2022
Finance, Audit & ERM Committee	Bina Bilkhu - Chair Mariyan Reshetar Jim Fallows*	- September 2022 – - October 2023 - November 2023 - January 2023 - February 2023 - March 2023 - May/June 2023	Present work plans in Sept 2022
Governance Committee	Rodger Linka - Chair Funke Okohci Jan Whitridge Joe Jozsa Anda Dima Kerry Strathy Jim Fallows*	TBD	Present work plans in Sept 2022
Sub-Committees			
❖ Nominations	Anda Dima – Chair Rodger Linka		
❖ Orientation	Anda Dima Kerrie Strathy		
Parent Advisory Committee	Joe Jozsa	- Sept/October 2022 - January 2023 - February 2023 - May 2023	Present work plans in Sept 2022

*Ex-Officio Member - (i.e., “by virtue of office”) capacity (per 8.3.1 of the constitution)