

Regina Open Door Society (RODS)
Theme: Getting our House in Order

Location: RODS Learning Room 1 Main Floor - 2314 11th Ave, Regina, SK S4P 0K1

Date: Saturday, September 14, 2024

Time: 9:00 AM – 3:00 PM

Facilitator: Jackie Hubick

Agenda

Time	Agenda Item	Notes	Lead
9:00 – 9:10am	Welcome, Introductions and Review of Agenda		Anda Dima
9:10-9:15am	Rules of Engagement for the Day	Feedback from group	Jackie Hubick
915 – 1030am	<i>Outcome:</i> <i>Best Practice for Effective Policy Boards to RODS</i> -Overview of Best Practice Approaches -Review how these practices apply to the RODS Board -Discussion on oversight, roles and responsibilities of Board and Executive Director (ED), accountability, relationship/communication with ED	Presentation and group discussion	Jackie Hubick Ted Warawa
10:30-10:45am	Break		
1045-1050am	Self Assessment Summary of Individual Board Member Responsibilities and Duties	Validate themes with the group	Jackie Hubick
10:50 – noon	<i>Outcome:</i> Review and Update Policy B-II: Individual Board Member Responsibilities and Duties	Updated with input from the group	Jackie Hubick
12:00 - 12:30pm	Lunch		
12:30 -2:50 pm	<i>Outcome: Create and adopt a two -year Board work plan (2024-26)</i> -assign committee responsibilities, actions, timelines, leads and reporting cadence, and planning matrix	Plan is developed by the group	Jackie Hubick
2:50-2:55 pm	Debrief – What went well, even better if	Feedback from group	Jackie Hubick
2:55-3:00 pm	Closing Remarks		Anda Dima