



REGINA OPEN DOOR SOCIETY 2025 - 26 Board Committees



Committee	Lead Accountability	Meeting Dates	Work Plan
Executive Committee	Anda Dima - Chair Anna Liu Bina Bilkhu	- November 2024 - January 2025 - February 2025 - March 2025 - April 2025	Present work plans in October/November 2025
Finance, Audit & ERM (Enterprise Risk Management) Committee	Jim Fallows – Chair Bina Bilkhu Anda Dima *	- August 2024 - September 2024 - October 2024 - November 2024 - January 2025 - February 2025 - March 2025 - May/June 2025	Present work plans in October/November 2025
Sub-Committees ❖ Properties	Jim Fallows - Chair Bina Bilkhu Anda Dima * Faye Nashi-Fehler		
Governance Committee	Katherine Roy - Chair Dhruv Patel Temi Adediji Josephine Brcic Anda Dima*	- September 2024 - October 2024 - November 2024 - December 2024 - January 2025 - February 2025 - March 2025 - April 2025 - May 2025 - June 2025	Present work plans in October/November 2025
Sub-Committees ❖ Nominations	Josephine Brcic - Chair Jim Fallows Anda Dima*		
❖ Orientation	Anda Dima - Chair Vacant		
Parent Advisory Committee	Anda Dima – acting for now	- Sept/October 2024 - January 2025 - February 2025 - May 2025	
Members not yet appointed to a committee			

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