



RODS BOARD ACTION ITEM TRACKER

PRESIDENT: Anda Dima

FISCAL YEAR: September 2025 to August 2026

The following Action Items are intended to improve communication and accountability within the board and with administration and to support Board participation

LAST MEETING: **September 24, 2025**

2024-25		CARRY OVER ACTIONS						
ACTION #	MEETING/D ATE	ACTION ITEM	DESCRIPTION	ASSIGNED TO/Lead	DUE DATE	STATUS	PRIORITY	NOTES/RESOURCES
15	27-Nov-24	Develop a policy for Hiring Consultants	Governance committee to discuss and develop a policy for hiring consultants.	Governance Committee	27-Nov-24	In Progress	Medium	
17	27-Nov-24	Review Risk Management	Finance Committee to review the risk registry and make a plan to update from board prospective.	Finance Committee	27-Nov-24	In Progress	Medium	
24	26-Mar-25	Unplanned Vacancy/Succession Plan	Keith to speak with Tatiana regarding expectation of filling this role if necessary	Keith	15-Apr-25	In Progress	High	
27	30-Apr-25	Balance Scorecard & CRM	Need to look at meeting targets going forward. Keith will work with Team to identify what is strategic vs. what is operational.	Keith/Mgmt		In Progress	Medium	
28	30-Apr-25	Staff Policies & Procedures	Keith to share recommended update/changes to Wendy to make update to the Staff Policies & Procedures. Keith to meet with Kate to come up with a process when policies need board approval.	Anda/Keith	24-Sep-25	In Progress	Medium	
33	18-Jun-25	Policy B-II	Board to review the policy and send any recommendations to Katherine by end of August	Kate	01-Sep-25	In Progress	Medium	
35	18-Jun-05	Nominations Committee	Any board interested in acting on the Nominations committee please email Anda.	Kate/Anda	24-Sep-25	In Progress	Medium	
36	18-Jun-25	Governance Committee - Whistleblower policy	Anda to follow up with Katherine regarding the Whistleblower Policy Board Representative.	Kate/Anda	24-Sep-25	In Progress	Medium	
ACTION #	MEETING/D ATE	ACTION ITEM	DESCRIPTION	ASSIGNED TO/Lead	DUE DATE	STATUS	PRIORITY	NOTES/RESOURCES
1	24-Sep-25	Bring' Em Up foundation	Keith to follow up with Lawyer and Foundation to finalize agreement	Keith	30-Oct-25	In Progress	Medium	
2	24-Sep-25	Metropolis Conference	Members to register for the Conference online and submit any receipts for reimbursement.	Board Mbrs	05-Oct-25	In Progress	High	
3	24-Sep-25	Code of Conduct & Conflict of Interest	Members to sign documents and send back to Shelly by the first week in October	Board Mbrs	05-Oct-25	In Progress	High	
4	24-Sep-25	Strategic Planning Committee	Members are to let Anda know if you are interested in acting on the committee and if you have any suggestions for facilitators.	Board Mbrs	05-Oct-25	In Progress	High	
5	24-Sep-25	Vice-President Role	Members are to let Anda know if you are interested in acting in the role	Board Mbrs	30-Oct-25	In Progress	High	
6	24-Sep-25	Retreat Poll	Shelly to send out the retreat date poll and members to complete the retreat poll to let us know what dates work best for you.	Shelly & Board Mbrs	05-Oct-25	Completed	High	
7	24-Sep-25	Committee List	Shelly to update the committee list.	Shelly	05-Oct-25	Completed	Medium	
8	24-Sep-25	New Board Members/Orientation	Shelly to set up portal access for new members, send out Orientation/Welcome email and meeting invite, update board list, update member list with Corporations.	Shelly	15-Oct-25	Completed	Medium	
9	24-Sep-25	Governance Committee	Katherine to follow up with Shelly to set up a meeting.	Katherine	05-Oct-25	In Progress	Medium	
10	24-Sep-25	Governance Committee	Committee to present the work plan and B2 policy changes in October	Katherine	30-Oct-25	In Progress	High	
11	24-Sep-25	Action Tracking form	Shelly to update the 2024-25 Action Tracking form	Shelly	30-Oct-25	Completed	High	
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