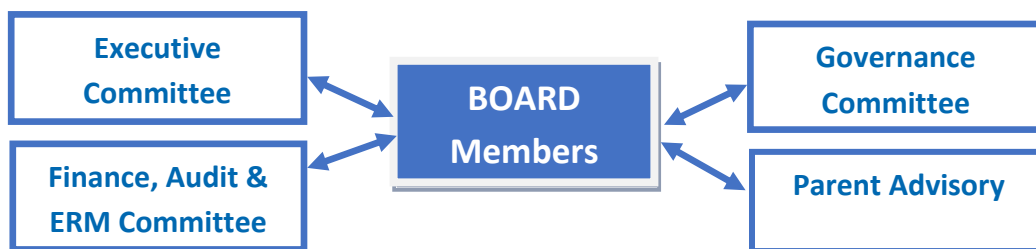




REGINA OPEN DOOR SOCIETY 2026 – 27 Board Committees



Committee	Lead Accountability	Meeting Dates	Work Plan
Executive Committee	Josephine Brcic - Chair Bina Bilkhu Josephine Brcic	- November 2026 - January 2027 - February 2027 - March 2027 - April 2027	Present work plans in October/November 2026
Finance, Audit & ERM (Enterprise Risk Management) Committee	Jim Fallows – Chair Bina Bilkhu Maria McCulloch Kate Nimegeers Josephine Brcic *	- August 2026 - September 2026 - October 2026 - November 2026 - January 2027 - February 2027 - March 2027 - May/June 2027	Present work plans in October/November 2026
Governance Committee	Katherine Roy - Chair Dhruv Patel Josephine Brcic Kate Nimegeers Kofi Nkrumah-Young Anda Dima*	- September 2026 - October 2026 - November 2026 - December 2026 - January 2027 - February 2027 - March 2027 - April 2027 - May 2027 - June 2027	Present work plans in October/November 2026
Sub-Committees	Josephine Brcic - Chair		
❖ Nominations	Jim Fallows Josephine Brcic*		
❖ Orientation	Josephine Brcic - Chair Jim Fallows		
Parent Advisory Committee	Kofi Nkrumah-Young	- Sept/October 2026 - January 2027 - February 2026 - May 2027	
Members not yet appointed to a committee			

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