



## RODS Governance Committee 2022-23 Work Plan

Date of Meeting	Work and Agenda Items	Committee Lead Accountability	Completed
<b>September 2021</b>  <b>(prior to 1<sup>st</sup> Board meeting)</b>	<b>Ongoing Annually</b> <ul style="list-style-type: none"> <li>• Committee’s first meeting of the year following AGM, welcome new members, update Committee with Terms of Reference and establish committee meeting dates for the upcoming year.</li> <li>• Establish Committee annual work plan to be approved at Board September meeting.</li> <li>• Finalize agenda for annual Board strategic planning retreat.</li> <li>• Discuss relevant pandemic-related issues (e.g. format of Board meetings: in-person versus Zoom)</li> </ul>		
<b>January 2022</b>	<b>Ongoing Annually</b> Bring back the decision item regarding RODS becoming a Sponsorship Agreement Holder in order to sponsor refugees.	<b>Rodger</b>	
	<b>Ongoing Annually</b> <b>Amend constitution to restrict new members of the board to Regina and area residents</b>	<b>Rodger</b>	
	<b>Ongoing Annually</b> As a longer term project, to examine the possibility to partner with ADR Institute of Saskatchewan to facilitate mediation services with newcomer groups. This is currently an initiative of Saskatoon Open Door Society and ADRSK and we propose following their lead as this develops.	<b>Rodger</b>	