|  |
| --- |
|  |
| Leader: JoleneTeam: TJ, Michaella, Carolyn (SR= Ericia) | Initiative: AAB Board Governance CommitteeDue Date: 10/21/2016 | Last Review: This Review: | **BG** |
| Objective:Ensure sustained impact of AAB through selection, retention and training. | Action Steps | Today’s Status | Due Date | Cost? | Accountable |
| 1. Build a Strategic Plan for AAB.
 |  | End of Q1 | TBD | Jolene |
| 1. Work with Lauren on creating AAB newsletter section.
 |  | November | N/A | Michaella |
| Key Deliverables:1. Communications plan to Alumni.
2. Better transparency internally regarding leadership selection
3. Better diversity around selection.
4. Define metrics and stats.
 | 1. Create a way to update staff on AAB initiatives.
 |  | November 15 | N/A | TJ |
| 1. Revise process for committee selection.
 |  | End of Q1 | N/A | Michaella |
| Costs:  | 5. |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |