

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Strategic Planning Working Group</b>
<b>Date</b>	<b>March 29, 2020</b>
Description/Objective	Responsible for organizing PIAC's annual Strategic Planning session, and oversight of the execution of the plan by PIAC working groups
Update	<ul style="list-style-type: none"> <li>● Working group met in March 29 to discuss the planning of the annual Strategic Planning session for 2021/2022</li> <li>● Current date of May 15th needs to be changed due to availability of participants to attend - suggested date of Saturday June 5</li> <li>● Theme will be on Governance</li> <li>● Format recommendations             <ul style="list-style-type: none"> <li>○ Year in review - PIAC accomplishments</li> <li>○ Data presentation</li> <li>○ Training session - governance through an equity lens</li> <li>○ Key focus areas for discussion - options include                 <ul style="list-style-type: none"> <li>■ Working group structure</li> <li>■ PIAC membership roles and responsibilities</li> <li>■ Understanding role of PCEO office, Board, Trustee in relationship to PIAC</li> <li>■ Building the PIAC pipeline</li> </ul> </li> </ul> </li> </ul>
Motion(s)	n/a
Question(s)	<ul style="list-style-type: none"> <li>● Are members available on June 5th?</li> <li>● What should be the focus of our equity training? how are we aligning with the Board</li> </ul>
Next Steps and Action items	<ul style="list-style-type: none"> <li>● Confirm date of planning session</li> <li>● Book an equity training consultant working with the PCEO office</li> <li>● identify working group roles and responsibilities</li> <li>● Working group leads to review their strat plan action items and identify if they are complete, in progress or move to 2021</li> </ul>
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