



## Board of Directors Meeting Highlights October 26 - 28, 2018

A meeting of the Board of Directors was held in Burnaby on October 26-28, 2018. The following items were included in the Board's agenda:

- **Member Input** – Throughout the past year the Board has been conducting Sharing Circles and receiving feedback from members at the PDC, AGM and TODs. The data collected was analyzed and used as a framework for our ENDS review.
- **ENDs Review** - These are the goals of the organization and provide the basis of our strategic planning. A day was spent with a facilitator to guide the board through interpreting the responses received from members. We also did additional trendspotting for important issues affecting the dental hygiene profession. Because of your input, we have made several changes to our goals to ensure we are being the very best organization for our member needs.
- **Monitoring** – The Board reviewed the monitoring reports submitted by the Executive Director. These reports are submitted according to an annual schedule and are a key component of the process used by the Board to evaluate the Executive Director.
- **Planning** - The Board discussed and initiated plans for the upcoming PDC, Study Clubs, and AGM for the 2019 year.

**The next Board of Directors meeting will be held on January 18-19<sup>th</sup> 2019, in Burnaby, BC**