

BOARD OF DIRECTORS MEETING HIGHLIGHTS JANUARY 18-19, 2019

A meeting of the Board of Directors was held in Burnaby on January 18-19, 2019. The following items were included in the Board's agenda:

- **Planning** The Directors finalized plans for the upcoming Pacific Dental Conference in March, and the BCDHA Annual General Meeting in May.
- Monitoring The Board reviewed the monitoring reports submitted by the Executive Director and the Board Directors. These reports are submitted according to an annual schedule and are a key component of the process used to evaluate performance of the Board and the Executive Director.
- **Awards** The Directors reviewed the nominations received for the *Dianne Gallagher Inspiration Award* and selected the 2019 recipient.

The Board also revised the criteria for BCDHA awards to be more inclusive and to encourage more nominations.

The next Board of Directors meeting will be held on May 23-24, 2019 in Burnaby.