



# CASA Board and Executive

Coordination Workshop  
Red Deer, June 20, 07

# Presentation

- Overview of the Board's purpose
- Progress to date
- Major work/future plans
- Why I participate



# Board Purpose: Governance

- Operational
  - Administrative responsibilities
  - Executive Committee
- Strategic Direction
  - Prioritization and planning processes
  - Project oversight and evaluation

# Executive Committee

- Four positions, three sectors
- Board/Operational effectiveness
  - Compliance with policies & procedures
  - Presides over quarterly board meetings
  - Human resources, Secretariat oversight
  - Ministerial liaison, leadership,

# Strategic Direction & Priorities

- 3-year business planning process
  - Board members identify issues
  - Board assesses and prioritizes
  - Project teams or committees

# Strategic Direction & Priorities

- Board assessment step of CAMS
  - Receives ‘statements of opportunity’
  - Working groups > Project Teams
- Periodic assessment of fundamental principles
  - Vision, mission, goals



# Oversight & Evaluation

- Receives and approves PT reports and recommendations
- oversees communications and messaging
- Oversees project team evaluations and ‘mandate evaluation’

# Progress to Date

## *CASA as a whole*

- Provincial success
- National & International recognition



# Work/Future

- Currently engaged in Executive Director search
- Support new project teams
- Sustainable Funding

# Why I participate in CASA

- Culture of 'fairness'
- What it does, it does well
- Access and relationships
- Best Alternative to Confrontational Engagement