

QUEST FOR GOLD COMMITTEE REPORT NOVEMBER 7, 2016

Committee Members

Nicole Clarke, Committee Chair Dean Hustwick, Board Member Molly Killingbeck, NextGen Manager

Committee Meetings

Since the completion of the transition, all communication has been done in person, via phone, and via email. Regular committee meetings will resume in November.

Summary

The Quest for Gold Committee has gone through a large transition over the last few months, with it being completed in September 2016. Over the last 2 months we have worked with the Ministry to complete the Q4G criteria, that was published to the AO website on November 7, 2016.

The membership had a chance to review and comment on the criteria in Spring 2016, and the final draft criteria (without Ministry content) was published in May, 2016.

Issues

Transition

- All new members to the Q4G committee
- Still trying to recruit additional members to the committee

Accomplishments

- Under tight timelines/turnaround from the Ministry, published the Final Criteria to the AO website by the deadline.
- Revised Terms of Reference for the committee

Near-Term Plans

The Committee plans to review applications for Q4G and post draft list in January 2017. A review of the criteria will take place in early 2017 for the 2017-2018 cycle.

Formal Motions to the Board

The Q4G Committee requested that the Board approve the 2016-2017 Q4G Criteria.

Respectfully Submitted,

Nicole Clarke Q4G Committee, Chair

cc: Q4G Committee