

## Board Project Scheduling Matrix

Program	Priority	Board Member Assignment	Planning	Target for Completion
<b>New Executive Director - Recruiting</b>	High	Smith/EC/Board	Board ED Attributes/Executive Search/Interview	March 2018
<b>N/E Matrix</b>	High	Cecich Smith/EC/Board	Create a Matrix for New Board Election	August 2017
<b>Research Symposium</b>	High	Smith/Hudson	Deliver Research Symposium – Advance Research	November 1, 2017
<b>Council Academic/Research</b>	High	Smith/Hudson	Create new Council Structure – Bylaw Change	<b>October, 2017</b>
<b>Promote Competency Model</b>	High	Hudson	Promote Policy – Professional Competency Model, Public Promotion of Hiring Professionals, Business Content Announcements	Ongoing
<b>Governmental Affairs</b>	High	Smith/Wengert Thornton/Lopez	Governmental Affairs,;	October 2017
<b>IT Network – Web Site</b>	High	Medina/Hudson	Complete Web Roll Out - Upgrade	April 2018
<b>ASSE Name Change</b>	High	Stegall/Hudson	Transition to Name Change	
<b>Leadership Committee</b>	High	Hart, Heinlein, Wengert, Hudson	Create leadership education training process for qualified leaders	March, 2018
<b>Town Hall</b>	High	Smith/Hudson/ CORA - Macbeth	Two-times a year – President Webinar Town Hall - Communication	Ongoing
<b>Communication</b>	High	Wengert		Ongoing
<b>Practice Specialty – Micro-Clips</b>	High	Medina/CoPS/CoPD Heinlein/ Dan McNeil	Create Pilot Practice Specialty micro digital learning for industry specific practices. (Committee Experts)	<b>November 2017</b>
<b>Center for Safety/Health Sustainability</b>	High	Hudson - Smith	Support the Center – create Board involvement and interaction	Ongoing
<b>Latino Outreach</b>	High	Medina/Hudson SPLAW/ Clements	Lead in reducing Hispanic Worker Fatalities. Create forum for bringing together the industry experts/best practices	Ongoing
<b>Alliances/ NSC/AIHA/BCSP</b>	Medium	Smith/Hudson/ McNally	Improve communications and collaboration with key OSH organizations.	Ongoing
<b>Appointment of Committees</b>	Medium	Medina/Hudson	Develop a consistent, fair, and effective appointment process.	January 2018
<b>Past President Fellows</b>		Giles, Wengert	Improve engagement with key leaders in the Society.	December, 2017

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<b>25 in 5 project</b>		Smith/McNally/Hudson	Explore new business opportunities.	Ongoing
<b>Staff Bonus Program</b>		Board Compensation Committee - McNally	Develop recommendations for a new staff bonus program.	September, 2017
<b>Sponsorship</b> <b>Assist Sponsorship – Young Professionals</b>	High	Hudson/McNally Medina/Smith	Increase Sponsorship Activities and Board Member Involvement	Ongoing
<b>ROC Meetings</b>	High	Board	Board Members to Attend RoC Fall/Spring – President Assigned	Ongoing