

THE WORKERS' COMPENSATION BOARD**MEETING OF THE BOARD OF DIRECTORS****MINUTES**

DATE:	November 30, 2021
PLACE:	Zoom Video Conference
TIME:	8:30 a.m. to 11:25 a.m.

BOARD MEMBERS

Erna Ference, Chair
Mike Boyle, Member
Brian McConkey, Member
Shawna Miller, Member
Mary Phillips-Rickey, Member
Jane Sustrik, Member

EXECUTIVE

Trevor Alexander, President & Chief Executive Officer **
Tarick Ahmad, Chief Technology Officer *
Ron Helmhold, Chief Financial Officer *
Wendy King, Senior Vice President, Operations & Innovation *
Marcela Matthew, Vice President, Millard Health & Special Care Services *
William P. Ostapek, Secretary and General Counsel *
Roxy Shulha-McKay, Vice President, Employee & Corporate Services *

ALSO PRESENT

Leslie Henkel, Board of Directors' Secretariat
Laurent Charron, Corporate Controller, Financial Management (items 9-10)
Donna Emsley, Senior Manager, Treasury and Investments (items 9-10)
Nadia Mursky, Senior Manager, Financial Performance & Risk (items 9-10)

* excused for item 14

** excused for item 14 (part 2)

8.7 **2021-2023 Policy Project Plan**

Policy Committee approved the 2021-23 Policy Project Plan for publishing on WCB Alberta's website.

The policy project plan includes input from internal and external stakeholders and reflects the topics that are currently most pressing to them. In defining the plan, WCB listed the projects already in the works and the ones it aims to work through next, while also acknowledging those projects that require more research before they can be scheduled.

The 2021-23 Policy Project Plan is focused on meeting the needs of the organization, as well as addressing the concerns of external stakeholders in accordance with current legislation and research. The plan will be updated quarterly and new projects can be added as they arise.