

# CEC 03/25/2019

Monday, March 25, 2019 12:02 PM

**Meeting Subject:** AGA CEC Meeting

**Meeting Date:** 3/25/2019 12:00 PM

**Location:** COB Room 401

**Link to Outlook Item:** [click here](#)

## Invitation Message

### Participants

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Hall, Kimberly](#) (Accepted in Outlook)
-  [Chase, Tammy](#) Absent
-  [Browne, Shirley](#) (Accepted in Outlook)
-  [Cotnoir, Douglas E](#) (Accepted in Outlook)
-  [Jordans, Elise](#) (Declined in Outlook) Absent
-  [Gove, Sarah](#) (Accepted in Outlook)
-  [Ellis, Heidi](#) (Accepted in Outlook)
-  [Talbot, Faith A](#) (Accepted in Outlook)
-  [Worcester, Darrolyn](#) (Accepted in Outlook)
-  [Wiltuck, Frank](#) (Declined in Outlook) Absent
-  [Simon, Peter](#) (Accepted in Outlook)

## Notes

Meeting started at 12:02pm

- Review Financials
- Community Service -
  - Make A Wish for Community Service
  - 2 options to drive materials down to Scarborough
- Luncheons -
  - A dessert for next meeting
  - Send meeting invite for April - Highlight speaker
- Succession Planning -
  - Reach out to Elise & Frank for next year
  - Email on nominations
  - Reach out to Treasury, DHHS, GGSC
- CGFM -
  - Reach out to past board members (Jody, Dave)
  - Incentives for CGFM - Work with Admin for training/stipend
  - More info for lunch n' learns
- Communications -
  - Newsletter to Peter
- Meetings -
  - Discuss potential speakers
  - Dick Thompson - Vision for OIT - Next Fall Speaker

Meeting adjourned at 12:51pm

Respectfully Submitted by,  
Angela Dickinson  
AGA Chapter President