

# AGA LEADERSHIP MEETING

Friday, October 8, 2021

## ATTENDEES

X	Tonya Hughes-Scruggs, President	X	Jana Sjoquist, NCC Rep
	John Kanya, Immediate Past President	X	Michael Hoffman, Secretary
	Jackie Hall-Carrillo, Treasurer		Jene Philippy, Treasurer-Elect
	Lou Ockunzzi, Outreach	X	Ron Gedeon, CGFM/Certification
	Balwinder Beasley, Education	X	Ashley Johnson, Community Service

## AGENDA

- **Transition of Leadership**
  - The CCR is due Oct 31, Tonya is currently compiling/reviewing and will send out a DRAFT for your review next week. Thank you to everyone who have provided input!
  - Outreach for President Elect – Still open – Anyone wants to volunteer?
- **Speaker Events**
  - CL AGA speaker events – Data Analytics speaker event scheduled for November 18. More to follow on the presenters/the presentation topic. Lou has the lead.
    - Ron pointed out that it is the same day as AGA National’s Technology and Transformation Summit. We will want to be more aware of the national calendar when scheduling our local events.
  - AGA/ASMC Local PDI – tentatively scheduled for 2022 the week of April 25. Last year was “Empowering Excellence in a Virtual Environment”. Will keep it virtual/ZOOM, 4 hours for 4 CPEs. Biweekly meetings scheduled to start soon with the planning process. Please provide theme/speaker suggestions to Tonya as well as if you are interested in serving on the planning committee.
- **Discussion**
  - CGFM – No Updates
  - Website – Michael made several updates to the website. Jana will update the trainings page.
  - Volunteering – Ashley will be sending out the next volunteer event soon. She plans to add the volunteer link into the email to make signup easier.
  - Welcome Letter – Tonya is still working on it with the plan to get it out this weekend.