

TGEI Steering Committee Meeting Agenda

June 17, 2013 3:30pm, Bureau of TennCare, 3rd Floor Atrium

Members present:

Tammy Gennari, Chair
Carolyn Head, 2011 Class Representative
Julie Johnson, 2012 Class Representative

Members Present via phone:

Luvenia Butler, Vice-Chair
Tammy Golden, 2011 At-Large Member
Barbara Wall, 2011 At-Large Member
Gerry Boaz, 2011 Class Representative
Felenceo Hill, 2011 Class President

Members not present:

Tony Mathews, Past Chair
Lauren Hill, 2011 Class Vice President
Donna Jewell, 2011 At-Large Member
Trish Holliday, Ex-Officio DOHR Member
Torrey Grimes
Amanda Snowden, 2012 Class Representative
Brigitte Tubbs-Jones, 2012 Class Vice President
Stephanie Dedmon, 2012 At-Large Member
Rip Young, 2012 Class President

June Agenda Items:

1. Approval of Prior Meeting Minutes
2. Quarterly Professional Development Event - June 18th 11:30 – 1:00; 16th Floor Video Conference Room; James K. Polk Building, 505 Deaderick Street
3. Fall Conference update
4. TGL Update
5. Holiday Breakfast (30 year anniversary)
6. Website Updates (removing old information and adding new information)

Approval of Prior Meeting Minutes:

Luvenia made a motion to accept the minutes, and Carolyn seconded the motion. The quorum of committee members present unanimously agreed with the minutes as written.

Quarterly Professional Development Event:

As of July 17, 2013, we had 57 attendees registered to attend the event. The event format will be similar to that expressed to the First Lady: discussing leadership/management topics. Bridgett Tubbs-Jones will introduce Deputy Governor Claude Ramsey. Tammy Gennari will give an overview welcome to all participants and introduce Bridgett. We invited all three TGI groups (TGEI, TGMI, and LEAD) to the event. Lunch begins at 11:30 and the speaking part of the agenda/program will begin at 12:00. Luvenia suggested introducing the Presidents and officers of each group, including the TGEI steering committee. She also suggested that Gerry moderate the Q&A part of the session. She

also recommended that Tammy Gennari remind the attendees of the December holiday event. Gerry recommended that if attendees still bring children's books, have Trish present those to the First Lady's office. Barbara suggested that the speaker gift for Deputy Governor Ramsey could be the books on behalf of the First Lady's office.

Fall Conference update

No information was available at this time.

TGL Council Update

Per Tammy Golden, the Council was working on communications among the different committees. Carolyn suggested having Tammy Golden speak at one of our luncheons about the TGL Council when it was more developed. The next TGL Council meeting will be on July 15th.

Holiday Breakfast (30 year anniversary)

Luvenia presented an update. She indicated that the subcommittee was recommending the DoubleTree Hotel for the holiday breakfast on December 4th at 8:30am. She anticipated approximately 50 attendees. She indicated that the subcommittee would meet to work out all the logistics for door prizes, etc.

Website Updates (removing old information and adding new information)

Felenceo indicated that all information other than updated pictures for the individual members of each TGEI group has been submitted to DOHR.

Other Business:

Dr. Gary Peevely will be the new program manager for the Naifeh Center for Effective Leadership as a replacement for Dr. Macel Ely, who was promoted.

Action items before next meeting:

None.

Next Meeting: July 15, 2013, 3:30pm, Bureau of TennCare, 3rd Floor Atrium. This meeting will likely to be rescheduled because several members indicated their inability to attend.