

## January 22, 2018 Meeting Agenda

### Call to Order

- Swearing in newly elected Chapter Officers
- Minutes from November 13, 2017 General Meeting
- Treasurer's Report: November & December 2017
- Scholarship Committee: Chair Kimberly Roth
- Legislative Committee: Chair Joseph Coco
- Marketing Committee: Chair Kelly Okken
- Membership Committee: Chair Candace Noll
- Professional Development Committee: Chair Maureen McIlvaine
- Website Committee: Chair Patrick Leavey

### Special Committee Reports

- Chapter Ambassador Area 2: Maureen McIlvaine
- Area II Conference: Lisa Noecker

### Old Business

### New Business

- Educational Voucher Raffle - (1) Members in Attendance & (1) Entire Membership

### Speakers (11:00 – 12:00)

Scott Bridges, Finance Officer, Southeastern Pennsylvania Regional Task Force

Jaylene Johnson, Grant Administrator, Southeastern Pennsylvania Regional Task Force

### Topic

The Southeastern Pennsylvania Regional Task Force and Purchasing for Homeland Security Grants

Lunch: 12:00 – 1:00

Speaker: 1:00 -2:00

Tom Sullivan, Director, Montgomery County Public Safety

### Topic:

Montgomery County Public Safety Record Management System Procurement

### **Adjourn**

Next Meeting: May 7, 2018

Hosted by PA Department of General Services, 555 Walnut Street, Harrisburg, PA