



PRESIDENTS' COUNCIL

SUMMARY REPORT Wednesday, November 1, 2023

Action/Request	Person Responsible
1. <u>Approval of Minutes</u> Presidents' Council meeting minutes of October 4, 2023 were approved, by the Council, to stand as written.	Council Members
2. <u>Guest Speaker</u> Project Manager – Alzheimer's OC, Tarah McNulty and Social Worker Supervisor, Toni Shapiro discussed the Dementia Gate Keeper Training Program.	Member Resources Liaison
3. <u>Sr. Director of Facilities – Mark Weaver</u> The Sr. Director of Facilities, Mark Weaver, provided updates on general projects in the community and Fenn.	Sr. Director of Facilities
4. <u>Mutual Administration Director</u> The Stock Transfer Manager, Rosie Estrada, provided updates in the Stock Transfer Department. Sr. Portfolio Specialist, Ripa Barua, provided updates in the Mutual Administration Department.	Mutual Administration Director Stock Transfer Manager Sr. Portfolio Specialist
5. <u>New Business – a</u> Sr. Portfolio Specialist, Ripa Barua, discussed the Mutual Election Material.	Sr. Portfolio Specialist
6. <u>New Business – b</u> Executive Director, Jessica Sedgwick, provided updates on new legislation.	Executive Director
7. <u>New Business – c</u> December Presidents' Council Meeting Cancelled.	Council Members
<u>Presidents' Council Follow-Ups for Next Month</u> 1. Approval of Minutes	Mutual Administration