



Calmentor Steering Committee Monthly Meeting Minutes

November 20, 2019
9:00 AM – 10:00 AM

Attendees:

Aaron Morgan
~~Elizabeth Gaylord~~
~~Gina Reiland~~
Jenna Matsumoto
Luis Robles
~~Michelle Tovar~~
~~Oksana Kolisa~~
~~Patricia Silva~~
Patrick Lowry
Sarah Cortez
Stacie Gandy
Steve Mendenhall
Steven Robinson
Zahnab Chechi

Meeting Minutes:

1. Mentor/Protégé

- **New pairings/Follow-up Program**
- **Committee Member's Participation**
 - Sara Cortez reached out to all the members on the mentor/protégé list and cleaned up the list accordingly. Once Zahnab receives the list from Sara, she will send it to the Committee.
 - Headquarters is working on providing goals and will have more guidance for the program.

2. Funds

- The account balance is \$3,893.49.
 - We spent \$100.00 at Fort Rock Brewing.
 - We also spent \$31.31 at Walmart on supplies for the event (plates, napkins, trays, cookies, etc.).
 - Pizza at Costco was for \$43.28.

3. Events



- **Event Feedback**
 - Committee agreed that the Networking Social event at Fort Rock Brewing went very well. Turnout was great; we had 24 people in attendance and a few new faces.
 - Suggestions for future events—different nametags for proteges so they can be easily identifiable and for committee members to push for pairings.
- **Next Event: March Calmentor/ACEC event**
 - Our next event will be the annual Calmentor/ACEC dinner on Wednesday, March 20, 2020.
 - The Hilton hotel has been preliminarily booked.
 - Steven Robinson will have more details as they become available. As usual, however, this event will have an assigned topic, 3 to 4 speakers, and will be a dinner event.
 - Topic suggestions were discussed; however, Steven will discuss with ACEC.
- 4. **Committee Vacancies**
 - **Jenna mentioned that she would like to clean up vacancies.**
 - There are currently 2 vacancies with 1 more in the process. Jenna is working on filling 1 vacancy soon.
- 5. **New Business**
- 6. **Future Contracts**
 - **New Construction and Environmental contracts.**

The next Steering Committee meeting will be held on Wednesday, December 18, 2019. 😊