



# JEFFERSON COUNTY ASSOCIATION FOR GIFTED CHILDREN

Board Meeting  
January 10, 2019  
Location: Ed Center

Room: 1C

Time: 4:30 pm – 6:30 pm

- I. Open Meeting and Introductions – Jean (15 minutes)
  - General Housekeeping items – Email etiquette
  - Vaping in GT
  - Ambassador Challenge Update
- II. Ben Hersehelman and Diane Caldeira, Jeffco GT RTs (45 minutes)
  - SPARKS
  - 2E Discussion
- III. JAGC Election 2019, Danielle (20 minutes)
  - Timeline and Expectations
- IV. GT Department Focused Discussion - Roger (20 minutes)
  - See Department Update doc for links and discussion points
- V. Committee Summaries (20 minutes)
  - Communications (Amy, Lisa, Katherine, Kelly)
  - Guy – Community Outreach (Guy, Lisa, Kelly, Beth)

## JAGC Board 2018-2019

Executive Board: President - Jean Willis-Brown, Vice President - Danielle Hicks,  
Secretary – Beth Clark, Treasurer – Katherine Rickard, Members at Large: Guy Nahmiach,  
Michelle Stone, Nancy Yanasak, Amy Dougherty, Ayrolyn Keady, Lisa Girard, Kelly Bunnell  
Ex Officio Member: Roger Dowd

## 2018-19 JAGC Board Meetings

10-Jan	1C	4:30 - 6:30
7-Feb	2A	4:30 - 6:30
7-Mar	2A	4:30 - 6:30
4-Apr	2A	4:30 - 6:30
2-May	2A	4:30 - 6:30
6-Jun	2A	4:30 - 6:30