

**NJCOE EXECUTIVE COUNCIL MEETING**  
**Friday, May 24, 2019**  
**10:00AM**  
**West Windsor-Plainsboro Regional School District**  
**321 Village Road East**  
**West Windsor, New Jersey 08550**  
**609.716.5000 X5025**

**AGENDA**

- A. RECORDER: Martin Smith**
- B. REPORT OF THE PRESIDENT: Charles Ivory**
  - 1. Thank You to Executive Council**
  - 2. Extortion Emails Update**
- C. REPORT OF THE PRESIDENT-ELECT: Geraldine Carroll**
  - 1. Executive Council Transition Update**
  - 2. Planning as we move forward to 2019-2020**
  - 3. Committee Membership Interests**
  - 4. Dates for 2019-2020 Executive Council Meetings**
- D. REPORT OF THE SECRETARY: Martin Smith**
  - 1. Minutes of General Meeting: April 12, 2019**
- E. REPORT OF THE TREASURER: Charles Ford**
  - 1. Budget Status**
- F. UPDATE OF NOMINATING COMMITTEE: Ken King**
  - 1. Status of Executive Council Membership**
  - 2. Update on Recognizing Educator of the Year**
- G. REPORT OF THE MEMBERSHIP CHAIRPERSON: Piera Gravenor**
  - 1. Status of Membership**
  - 2. Gearing Up Nominees for 2019-2020**
- H. REPORT OF HISTORIAN: Alease Griffith**
- I. REPORT OF THE NJCOE WEBSITE: Vincent Przybylinski**
- J. REPORT OF THE PROGRAM CHAIR: Sandra Loewe**
  - 1. 2019-2020 Program Plans**
  - 2. General Meeting Dates: October 4, 2019 and April 3, 2020**
- K. REPORT ON MEETING SPONSORS: Mel Persi**
- L. REPORT ON NECROLOGY: Mel Persi**
- M. REPORT OF CONTINUITY CHAIR: Cheryl Simone**
- N. OLD BUSINESS**
- O. NEW BUSINESS**
- P. Meeting Close**