

**TGMI Steering Committee  
Meeting Minutes  
February 10, 2009**

**Committee Members:**

**Present:** Lauren Hill, Greg Duncan, Jon Zirkle, Angie Duncan, Trish Pulley, Robyn Probus, Marilou Cook, Vojin Janjic

**Members Absent:** Carolyn Head, Melisa Hucks, Linda Cone, Greg Wilson

Call to Order at 2:40 P.M.

**Old Business:**

Treasurers Report

The TGMI account balance is currently \$820. Ms. Duncan made a motion for Mr. Duncan to ask the remaining 3 people one last time who had outstanding payments from the Holiday Breakfast. Mr. Zirkle seconded.

**New Business:**

Mr. Vojin Janjic replaced Terry Mason as the steering committee member from 2008 Session II class. Ms. Cook accepted the role of Treasurer.

Ms. Hill needs volunteers for DoHR task force to help review Talent Management. Discussing succession planning tailored for each department 5 (1/2 day) workshops. She will send an email out.

**Committees:**

It was decided to combine the current committees5 Committees:

- Combine Hospitality and orientation, but need new name.
  - Will include Holiday Breakfast, Outdoor events and help coordinate Brown Bag lunches.
- Combine By-Laws and Nominating but need new name.
- Educational and Leadership Development
  - Will include Brown Bag lunches, Fall conference coordination
- Community Service
  - Will include Habitat for Humanity, River Clean-ups, HS speaking, and Eggtravaganza at the Zoo.
- Communications
  - Will include newsletter, website/email "Ask TGMI". Mr Duncan to help with Newsletter template.

**Human Resource Report:**

Ms. Pulley stated that there is slated to be 40 spots for TGMI and 26 for TGEI. Both will be 2 week programs. The programs to be structured after Harvard-Kennedy School

of Executive Education. DoHR still in the RFP process for selecting a company/university to oversee the programs.

**Goals and Mission for 2009:**

The committee members discussed the goals and mission for 2009. The focus was directed toward, "Learning and Performance", focusing on professional development within State Government.

Ms. Duncan made a motion for the meeting to be adjourned. Mr. Zirkle seconded and the motioned carried.

With no further business, the meeting was adjourned.

Respectfully submitted,

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Angie Duncan