

Message

From: Kimberly Veeneman [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6DAD76EE6723486C8BF97EC2552A4C8C-KIMBERLY VE]
Sent: 2018-10-02 3:56:33 PM
To: Anthy Lovachis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=42a8bb25d4b341b6aa9c16b1ddbc0790-Anthy Lovac]
Subject: RE: Final materials - October 4 ELT
Attachments: AC Agenda_Oct 23 Draft.doc

Here's our draft agenda for ELT meeting Thursday. I apologize for the delays.

Kim

From: Anthy Lovachis
Sent: October 02, 2018 11:19 AM
To: Peter Gregg; Barb Anderson; Alex Foord; Leonard Kula; Michael Lyle; Marcia Mendes-d'Abreu; Terry Young; Julia McNally; Glenn McDonald
Cc: Dianne Hayes; Lorraine Turnevicius; Liz Doherty; Kimberly Veeneman; Georgia Ritchie-Wust; Manuela Moellenkamp; Kim Brandon VanderRaadt
Subject: Final materials - October 4 ELT

Hi everyone,

Attached are the materials for this Thursday's ELT.

Materials for item #4, "review/ formalize draft Board and Committee agendas", to follow.

Cheers,
Anthy

From: Anthy Lovachis
Sent: September 28, 2018 12:23 PM
To: Peter Gregg; Barb Anderson; Alex Foord; Leonard Kula; Michael Lyle; Marcia Mendes-d'Abreu; Terry Young; Julia McNally; Glenn McDonald
Cc: Dianne Hayes; Lorraine Turnevicius; Liz Doherty; Kimberly Veeneman; Georgia Ritchie-Wust; Arlene Stanley; Kim Brandon VanderRaadt; Sorana Ionescu
Subject: Revised draft agenda - October 4 ELT
Importance: High

Attached is a revised draft agenda for next week's ELT.

Please note the following changes:

- The meeting has been extended and will take place from 8:30-11:30 am
- The operations dashboard will now be presented on October 11
- Total remuneration and salary planning has been added as a new agenda item
- Innovation roadmap has been added as a new agenda item

A friendly reminder that materials are due by EOD Monday.

Anthy

From: Anthy Lovachis

Sent: September 27, 2018 10:56 AM

To: Peter Gregg; Barb Anderson; Alex Foord; Leonard Kula; Michael Lyle; Marcia Mendes-d'Abreu; Terry Young; Julia McNally; Glenn McDonald

Cc: Dianne Hayes; Lorraine Turnevicius; Liz Doherty; Kimberly Veeneman; Georgia Ritchie-Wust; Arlene Stanley; Kim Brandon VanderRaadt; Sorana Ionescu

Subject: Draft agenda - October 4 ELT

Importance: High

Hi everyone:

Attached for your review/ comment is the draft agenda for next week's ELT meeting. If you have any comments, please flag those as soon as possible.

Meeting materials are due EOD Monday and will be distributed to ELT early Tuesday.

Cheers,
Anthy