

Executive Leadership Team (ELT) Meeting Decision Items – July 19, 2018

ELT Attendees: Peter Gregg, Alex Foord, Leonard Kula, Michael Lyle, Marcia Mendes-d'Abreu, Terry Young, Julia McNally

Other Attendees: David Barrett, Alex Bell (Mercer), Carly Bruck (Mercer), Bob Chow, John Hodgkinson, Nicholas Ingman, Anthy Lovachis, Megan Lund, Anthony Martinello, Jordan Penic, Karen Sontrop

Note: Agenda items below are listed in order of discussion at the meeting on July 19, 2018.

Agenda Item 1. Approval of Agenda, Items for Other Business (P. Gregg)
Approved.

Agenda Item 2. Review Meeting Minutes, Updates on Action Items (P. Gregg)
ELT approved the decision items and action items list arising from the July 11, 2018 meeting.

Agenda Item 4. Project manager titling (N. Ingman)
ELT agreed with the recommendation that the title of "Project Manager" would be tied to jobs that require a PMP designation.