

AGENDA

GICA Winter Board Meeting
February 27, 2019

Capitol & Sloppy Floyd Building, West Tower, 20th Floor



9:00 a.m. – 9:30 a.m.	Continental Breakfast Available	Sloppy Floyd The Georgia Room
9:20 a.m. – 9:30 a.m.	Welcome & Introductions <i>Kina Mallard, Chair</i>	Sloppy Floyd The Georgia Room
9:30 a.m. – 10:00 a.m.	Policy Update <i>Susanna L. Baxter, President</i> <i>Jet Toney, Policy Consultant</i>	Sloppy Floyd The Georgia Room
10:00 a.m. – 10:30 a.m.	Conversation with Higher Education Chairs <i>Senator Lindsey Tippins & Representative Chuck Martin</i> <i>Moderator: Margaret Kaiser, Board Member</i> The Higher Education Committee chairs will join us for candid conversation about the work of their Committees and higher education issues facing Georgia.	Sloppy Floyd The Georgia Room
10:30 a.m. - 10:40 a.m.	Break	
10:40 a.m. – 11:00 a.m.	Meeting with Governor Brian Kemp (Invited)	Sloppy Floyd The Georgia Room
11:00 a.m. – 12:00 p.m.	GICA Business Meeting (Quorum Needed) <i>Kina Mallard, Chair</i> Board members will receive the 2018 audit report and hear an Association update of activities including our leadership program, research and other pertinent activities.	Sloppy Floyd The Georgia Room
12:15 p.m. – 1:15 p.m.	Joint Higher Education Committee Luncheon GICA Board members will walk across the street to the Capitol to host a joint committee luncheon. The lunch will start upon adjournment, which may be at approximately 12:15 or later.	Capitol
