

Triangle J Council of Governments

Area Agency on Aging

4307 Emperor Blvd. #110, Durham, NC 27703

Conference Call # 1 888 204-5984 Access Code 9641989#

March 21, 2018

**AGENDA**

9:30 **Welcome, Introductions and Opening Comments – Joan Pellettier**

Review and approve Minutes – Ty Whitaker

Review and approve Treasurer’s Report – Pam Palmer

10:00 **Program**: Krista Kretzschmar, CFP, Trust Fiduciary Services Manager, NCSECU Trust

Services

Stacy Ferrell, Trust Fiduciary Services Officer, NCSECU Estate Planning

11:00 **BREAK**

11:15 **Committee Sessions/Reports:**

Communications – Pam Palmer

Education – Madeline Masters and Shevel Mavins

Advocacy – Nancy Warren

Awareness – John Maron and Stephanie Bias

Membership and Nominating - Kevin Robertson

12:00 **Member Updates and** **Wrap-up**

12:30 **Adjourn**

**NEXT MEETING: Annual Conference, May 16, 2018 at Wake Tech Southern Campus**

**Next Executive Committee Meeting: April 3, 2018**