

GLOBAL HEALTH FOR AGING ADULTS SIG LEADERSHIP MEETING

Date: June 15, 2021

Time: 6:30-7:30 pm EST

Facilitator: Jennifer Howanitz, DPT, GCS
SIG Chair

Minutes:

Attendance: Jennifer H, Jenny Y, Joseph,

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| 6:30– 6:40 pm | House
Keeping | <ul style="list-style-type: none">• Welcome -Jennifer H<ul style="list-style-type: none">• Review March minutes - Jenn• Standing Rules Proposed Changes: Jenn H has been meeting with other DIG chairs to discuss developing standard standing rules, the process will take several months. There is discussion of moving to standard Officer positions, which may mean less nominating chairs, elimination of Vice-Chair position, and addition of a Chair elect position. Updates will be provided at each leadership meeting. |
| 6:41-7:15pm | Agenda
Items | <ul style="list-style-type: none">• Project Teams<ul style="list-style-type: none">➤ Journal Club committee - Jenn to work with Website to get recruiting message posted by September.➤ Quarterly Newsletter - Plan for each officer to submit information to Joseph and Jenny by July 15 to develop a draft of the newsletter for dissemination August/Sept➤ CSM 2023 Educational Programming- No updates➤ Website Maintenance/Submissions<ul style="list-style-type: none">• IPTOP - Jenn needs to reach out to Lisa to invite her to upcoming Leadership meetings.• Nominating Committee- Soshi and Sushil - No positions open this year• Other item: Discussed setting up recurring leadership monthly meeting, Jenn to send out Doodle poll to survey everyone's availability. |
| 7:15– 7:30pm | Wrap-up | |