

Awards Committee Meeting Agenda
December 6, 2009 1200-1330
Marriott Field Office- Lobby

DISCUSSION ITEMS:

- **Introduction of Committee Members** – *Nora Aldape, Karen Davis, Yolanda Dickey, Anthony Erazo, (b)(6) Antoinette Ketchum, Diane Wescotte*
- **Structure and Expectations**
 - Discuss Leadership structure and expectations of the committee
 - Establish Norms
- **Group Discussion** – *Develop a briefing strategy that's consistent and captures Playbook members and BDO peer groups.*
- **What's next? Preparation of the 1st Quarter Awards Ceremony:**
 - Advertise/Encourage participation from everyone
 - Location where event can be held
 - Guest Speaker
 - Decorating theme
 - Master of ceremonies
 - Potluck Sign-up Sheets
 - Naming of the BDO/Playbook group contest
 - Award for Playbook Team
 - Team Award?? - recognizes teamwork/collaboration between Playbook/BDO teams and HAS.JAH personnel

Notes:

- Event organizer - listing key speakers, themes of awards, - timeline
- Secretary - Admin duties, meeting minutes, - Yolanda Dickey
- Team leader - Directing activities, timeline manager - Antoinette Ketchum
- Fiduciary - financial - Diane Wescotte

Possible Team Awards for example: Someone from Project who helped you or
maybe like who ever helped us a team.

Oct, Nov, Dec. 3rd nominations by Jan. 15th voted

Jan 20th Ceremony / Marriott Lobby
② Boxed Address - C.R.C.
On the spot awards - Report Senator