

**AGA Austin Chapter Executive Committee Meeting Minutes**  
**August 31, 2017 | 12:00 pm**

**Agenda**

1. Roll call

Present: Aaron Dvorak, Lorna Schwimmer-Stagg, Priscilla Suggs, Kieran Coe, Sharita Jefferson, Shayla Prince, and Stanton Martin

2. September Luncheon

- No speaker confirmed
- Sharita Jefferson e-mailed Gwen McDade to confirm her availability for the September luncheon.
- Kieran Coe may have a back up if Ms. McDade is unavailable – Brett Adams works for Texas Workforce Commission and does risk management
- Lorna Schwimmer-Staggs has called and e-mailed Pappadeaux Seafood Kitchen but has been unable to confirm the space. She will continue calling to reserve the space and update the board.

3. Other Matters

Kieran Code schedule the first CED meeting for September 21, 2017.