



GENERAL MEETING AGENDA

PLACE: Essex County Hospital
DATE: March 27, 2019
TIME: 12:30 – 3:00pm **Lunch will be provided with education**

I. BUSINESS MEETING

- A. Approval of Minutes**
- B. Introduction of New Members/Guests**
- C. President's Report**
- D. Treasurer's Report**
- E. Standing Committee Reports**
 - 1. Bylaws
 - 2. Education
 - 3. Membership
 - 4. Nominating
- F. Special Committees and Liaison Reports**
 - 1. Long Term Care (Tina Hucalla)
 - 2. Ambulatory Care
 - 3. GAL/Governmental Affairs (Shannon Davila)
 - 4. NICE (Anne Maher)
 - 5. HQSI (Gail Bonder)
 - 6. Communicable Diseases (Jessica Arias)
- G. New Business**
- I. Other Topics**
- J. Sunshine News**
- K. Awesome Member Report**
- L. Nerd Corner**

II. NETWORKING

III. EDUCATION

Link to NNJ APIC Website: www.njapic.com