

**CSCE Board Meeting Agenda – March 28, 2019 – 7:00 p.m. – Elizabeth’s Restaurant, Rocky Hill, CT**

1. President/President Elect/Vice President’s Report – Reports on activities from any of the following Committees managed by these board members:

Career Guidance Committee	Legislative Affairs Committee <ul style="list-style-type: none"> <li>• Legislative Affairs Committee Update</li> <li>• ASCE Legislative Fly-in Update</li> </ul>
Construction Technical Group	Programs Committee <ul style="list-style-type: none"> <li>• Discussion of ACE Awards</li> </ul>
Continuing Education Committee	Public Relations Committee
CT Valley Geo-Institute	Structures Technical Group
Fairfield County Branch	Student Chapters Committee <ul style="list-style-type: none"> <li>• Student Award Nominations</li> </ul>
Government Engineers Committee	Water Resources Committee
History & Heritage Committee	Younger Member’s Committee (Jodi Greene)

2. Secretary’s Report
- Report on activities from the Membership Committee
  - Update of Operations Manual
  - Discussion of Annual Report – Diversity and Inclusion (<https://www.asce.org/diversity-and-inclusion/>)
3. Treasurer’s Report
- Update on accounts
  - Reports on activities from any of the following Committees managed by the Treasurer: Scholarship Fund Committee Report, Special Events Committee, and the Younger Members Committee
4. Director I’s Report - Reports on activities from the following Committees managed by the First Director: Past President’s Council and the Website Committee
5. Director II’s Report - Reports on activities from the following Committees managed by the Second Director: Audit Committee, Awards Committee and the Nominating Committee
6. Newsletter Editor’s Report
7. Other Business