



ALASKA SHRM STATE COUNCIL



Board Meeting - Agenda October 9 2018

- Welcome
- Roll Call
- Consent Agenda
 - Minutes of September 4 2018
 - Financial Reports, September 2018
 - Director Reports
 - Secretary/Treasurer's Report
 - College Relations Report
 - Communications Report
 - Diversity Report
 - Legislative Report
 - SHRM Foundation Report
 - Social Media Report
 - Workforce Readiness
 - Membership
- Discussion Items:
 - Chapter Reports
 - Anchorage SHRM Chapter Report – Molly Webb
 - Mat-Su Chapter Report – Jessica Murphy
 - Northern Alaska Chapter Report – Leisa Kelsey
 - Southeast Chapter Report – Chad Brown
 - State Conference Report – Patty Hickok
 - SHRM Certification Scholarship Suggestions – Emi Aubertine
 - Workforce Readiness – Upcoming Job Fair – Patty Hickok
 - College Relations Service Projects
 - SHRM Update – Dianna Gould (if in attendance)
 - MAC Update – Mandy Woulfe (if in attendance)
- Action Items:
 - Decision of whether to file an amicus brief supporting the Alaska Wage and Hour Act – Molly Webb
- Comments
 - Past-Director
 - Director
 - Other comments for the good of the Council