



## ALASKA SHRM STATE COUNCIL



### Board Meeting - Agenda

August 6<sup>th</sup> 2019

### Conference Call-in information

Toll-free number : **1-877-668-4493** Attendee access code: **79534713**

- Welcome
- Roll Call
- Consent Agenda
  - Minutes of June 4<sup>th</sup> 2019
  - Director Reports
    - Secretary/Treasurer's Report
    - YTD Balance Sheet & P&L Statement
    - SHRM Foundation Report
    - Workforce Readiness Report
    - Conference Report
    - Diversity Report & Diversity Nuggets
    - Legislative Report
    - Communications Report
    - Social Media Report
- Discussion Items:
  - Chapter Reports
    - Anchorage SHRM Chapter Report – Patty Hickok
    - Mat-Su Chapter Report – N/A
    - Northern Alaska Chapter Report – Leisa Kelsey
    - Southeast Chapter Report – Jaylene Owen
  - Communications Update – Ann Flister
  - Membership Update – Patty Hickok
  - Call to Action Letter Debrief – Ann Kjera
  - Update on Union Activity – Ann Kjera & Ben Krisher
  - SHRM Update – Dianna Gould (if in attendance)
  - MAC Update – Mandy Woulfe (if in attendance)
- Action Items
- Comments
  - Past-Director
  - Director
  - Other comments for the good of the Council