



## ALASKA SHRM STATE COUNCIL



### Board Meeting - Agenda March 5 2019

- Welcome
- Roll Call
- Consent Agenda
  - Minutes of February 2<sup>nd</sup> 2019
  - Director Reports
    - Secretary/Treasurer's Report
    - SHRM Foundation Report
    - Legislative Report
    - College Relations Report
    - Communications
    - Professional Development Report
    - Social Media Report
    - Membership Report
    - Workforce Readiness Report
    - Conference Report
    - Certification Report
- Discussion Items:
  - Chapter Reports
    - Anchorage SHRM Chapter Report – Patty Hickok
    - Mat-Su Chapter Report – (absent)
    - Northern Alaska Chapter Report – Sally Stuvek (Leisa Kelsey absent)
    - Southeast Chapter Report – Jaylene Owen
  - Professional Development Director Introduction – Ben Krisher
  - MSA Explanation – Patty Hickok
  - ACPE Survey Update – Molly Webb
  - Diversity Nuggets & Veterans at Work Update – Susan Laseter
  - SHRM Update – Dianna Gould (if in attendance)
  - MAC Update – Mandy Woulfe (if in attendance)
- Action Items
  - VLS Scholarship Criteria
  - Alaska Chamber of Commerce Membership
- Comments
  - Past-Director
  - Director
  - Other comments for the good of the Council