



## ALASKA SHRM STATE COUNCIL



### Board Meeting - Agenda May 7<sup>th</sup> 2019

- Welcome
- Roll Call
- Consent Agenda
  - Minutes of April 2 2019
  - Director Reports
    - Secretary/Treasurer's Report
    - April Balance Sheet & P&L Statement
    - SHRM Foundation Report
    - College Relations Report
    - Social Media Report
    - Legislative Report
    - Workforce Readiness Report
    - Membership Report
    - Conference Report
    - Diversity Report
    - Development Director 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 – Council Prospector Deadlines – Ann Flister
  - SHRM Learning System Update – Emi Aubertine
  - 2019 Membership Goal Update – Patty Hickok
  - MSA Update – Patty Hickok
  - 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