 

**Alaska SHRM State Council
Strategic Planning Meeting
Saturday, February 2nd, 9:00 AM**

**Wayland Baptist University, Anchorage AK**

**AGENDA**

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| **9:00 – 9:30 AM** | **Welcome & Introductions** | **Group** |
| **9:30 – 10:00 AM** | **SHRM Presentation** | **Dianna Gould** |
| **10:00 – 11:00 AM** | **Breakout Sessions*** Chapter Presidents Meeting
* Core Leadership Area Meeting
 | **Chapter Presidents, Dianna Gould (facilitator)****CLA Directors, Ben Krisher (facilitator)** |
| **11:00 – 11:30 AM** | **Reporting Back** | **Group** |
| **11:30 AM – 12:30 PM** | **Lunch*** Membership Presentation
* Foundation Presentation
* NHRMA Presentation
 | **Group****Patty Hickok****Nancy Miller****Ben Krisher** |
| **12:30 PM – 2:00 PM** | **Board Meeting**Consent Agenda Items* December 2018 Minutes

Discussion Items* Anchorage Chapter Report
* Mat-Su Chapter Report
* Northern Alaska Chapter Report
* Southeast Chapter Report
* CLA Directors Reports
* Financial Review

Action Items* State Council & NHRMA VLS Scholarship
* 2019 Budget Approval

Comments* Past-Director
* Director
* Other comments for the good of the council
 | Group* Patty Hickok
* Jessica Murphy
* Leisa Kelsey
* Jaylene Owens
* CLA Directors
* Ann Kjera
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| **2:00 PM – 2:30 PM** | **Wrap-Up** | **Group** |