   
  
**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 |
| **2:00 PM – 2:30 PM** | **Wrap-Up** | **Group** |