



Lawrence, KS #486



Agenda
Board of Directors Meeting
JAYHAWK CHAPTER OF SHRM
Thursday, August 6th 2020 12pm
ZOOM: Missy will send out link

- I. Opening
 - A. Call to order
 - B. Announcements
 - C. Approve minutes -

- II. Monthly Meeting/Professional Development VP – open–
 - A. August 11th Meeting-
 - a. credit:
 - b. host:
 - c. speaker: Officer Kimberlee Shaw-Ellis
 - d. topic: Better Understanding & Supporting the LGBTQA Community
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

 - B. Future Meeting – September 15th- Who is the speaker?
 - a. credit:
 - b. host:
 - c. speaker:
 - d. topic:
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

- III. Other Events – Joel Goldberg November 17th

- IV. Sponsorship Chair –
- V. Board Business – Survey & In-Person Meetings
- VI. Finance VP- Amy Mason –unable to attend
- VII. Membership VP -Kerry Freel
- VIII. Communications VP – Missy Dray –
- IX. Website Administrator Chair – Missy Dray
- X. Social Media & Recognition Chair –Cassie and Missy filling in on fb posts
- XI. Foundation Activities Chair – Lori McDonald
- XII. Diversity Chair- open
- XIII. Legislative Chair – Dennis Meier
- XIV. HR Aces/Volunteerism Chair – open
- XV. College Relations Chair – Annette Delaney
- XVI. Certification Chair – Jana Tuttle
- XVII. Goal Initiatives –discuss topics we would like to see for September & October as well as next year
- XVIII. Future Agenda Items-
- XIX. Adjourn