



Member Attendance (__ present, __ absent)

- | | | |
|---|--|--|
| <input type="checkbox"/> Joe Boehm,
Chair | <input type="checkbox"/> Becky Callen | <input type="checkbox"/> Michelle Warren |
| <input type="checkbox"/> Beth Abner,
Vice Chair | <input type="checkbox"/> Julie Creamer | <input type="checkbox"/> Jeannie Werner |
| <input type="checkbox"/> Diane Hagni,
Secretary | <input type="checkbox"/> Christina Cresswell | <input type="checkbox"/> Dedie Wilson |
| <input type="checkbox"/> Sara Lewis
Treasurer | <input type="checkbox"/> Sylvia Dees | |
| <input type="checkbox"/> Past Chair | <input type="checkbox"/> Jessica Gargus | |
| | <input type="checkbox"/> Jason Holm | |
| | <input type="checkbox"/> Kathy Inman | |
| | <input type="checkbox"/> Stephanie Martensen | |
| | <input type="checkbox"/> Stephane Menand | |
| | <input type="checkbox"/> Jake Otto | |
| | <input type="checkbox"/> James Tharp | |

Guest Attendance ()

- Barb Schubring
- Sarah Ellis

1. Call to Order

2. Minutes Approval

3. Old Business/New Business

- New member elections
- Assistant V.P. Human Resources and new recruitment director at System
- HR-myPerformance discussion update from Sylvia
- T-shirt orders, Jake
- RESPOND training update
- Diversity audit
- Raises
- Walking challenge
- Staff day area instructions?

4. Reports

- Advocacy
- Communications
- Campus Involvement
- Executive Committee
- Other Standing Committees

5. Next Meeting August 11th at 9:00am in Silver and Gold Room

6. Meeting Adjourned