Meeting Agenda
July 14, 2016

Member Attendance ( __ present, __ absent)
- Joe Boehm, Chair
- Beth Abner, Vice Chair
- Diane Hagni, Secretary
- Sara Lewis, Treasurer
- Past Chair
- Becky Callen
- Julie Creamer
- Christina Cresswell
- Sylvia Dees
- Jessica Gargus
- Jason Holm
- Kathy Inman
- Stephanie Martensen
- Stephane Menand
- Jake Otto
- James Tharp
- Michelle Warren
- Jeannie Werner
- Dedie Wilson

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