

# Serve Alaska Commission Meeting

May 26, 2010 8:30 am – 5:00 pm

At

RurAL CAP Library

731 E. 8<sup>th</sup> Avenue, Anchorage

## Agenda

### 8:30 – 12:00 **Business Meeting**

Call to Order. Role Call, Announcements & Introductions

**ACTION:** Adoption of Agenda

**ACTION:** Approve Draft Minutes – February 4, 2010

**Chair Report** - Dawn

**Executive Committee Report** – Dawn

#### **Sub-Committee Reports**

- Resource/Finance - Kathleen Bugbee, Lead
- Program - Lebron McPhail & Jeff Wheaton, co-Leads
- Outreach/Communication – Angelina Burney, Lead

### 12:00 **Working Lunch**

#### **Staff Reports**

- Nita Madsen, Executive Director
- Margy Hughes, Program Coordinator
- Colleen Stuvick, Administrative Assistant/Disability Coordinator

#### **New Business** – Dawn

- Recruitment Video
- New Commissioner Institute – Washington D.C. – Sept. 13-16, 2010

#### **Old Business**

- Transition Plan – Follow-up – Dawn
- State Service Plan – Review Status; Goals & Objectives - Nita

5:00 **Adjourn**