

**Serve Alaska, State Service Commission
Baranof Hotel, Juneau Alaska
Douglas Room**

Thursday, February 4, 2010

Commission Business Meeting Agenda

1:00 – 3:30

Business Meeting

Call to Order. Roll Call, Announcements & Introductions

ACTION: Adoption of Agenda

ACTION: Approve Draft Minutes – October 7-8, 2009

Chair Report - Dawn Grossmann

Executive Committee Report – Dawn Grossmann

Sub-Committee Reports

- Resource/Finance - Kathleen Bugbee, Lead
- Program - Lebron McPhail & Jeff Wheaton, Co-Leads
- Out Reach/Communication – Angelina Estrada-Burney, Lead

Staff Report

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

New Business

Old Business

3:30

ACTION: Motion to adjourn

Serving Alaskans Together

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