

## AGENDA

**Meeting:** Trustee Worksession  
**Date:** July 11-12, 2017  
**Time:** 8:30 am  
**Location:** Teleconference Only  
**Teleconference:** (844) 740-1264 / Session Number: 804 705 274 # / Attendee Number: #  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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**Tuesday, July 11, 2017**

**8:30a**    **Welcome**  
• **Opening Comments**  
• **Agenda Review**

**Setting context for organizations in transition**

**Board governance overview**

**12:00p**    **Lunch / catered**

**Governance roles within the Trust**

**Executive session (optional)**

*In accordance with the Open Meetings Act, AS 44.62.310(c).*

**Closing comments**

**4:30**    **Recess**

**Wednesday, July 12, 2017**

**8:30a**

**Welcome**

- **Opening comments**
- **Agenda review**

**Governance roles within the Trust (continued)**

**12:00p**

**Lunch / catered**

**Executive session (optional)**

*In accordance with the Open Meetings Act, AS 44.62.310(c).*

**Action planning**

**Closing comments and evaluation**

**4:30**

**Adjourn**