

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: July 12, 2017
Time: 12:00 pm
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

Wednesday, July 12, 2017

- 12:00p** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
- 12:05** **Review applications of candidates for CEO position**
- Executive session**
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 1:00** **Adjourn**