

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: August 1, 2017
Time: 2:30 pm
Location: Teleconference Only
Teleconference: (844) 740-1264 / Session Number: 800 559 327 # / Attendee Number: #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Tuesday, August 1, 2017

- 2:30p** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
- 2:35** **Board direction to Staff resulting from Governance Project**
- 3:15** **Review applications of candidates for CEO position**
- Executive session**
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 4:30** **Adjourn**