

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: August 17, 2017
Time: 12:30 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Thursday, August 17, 2017

- 12:30p** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
- 12:35** **Review applications of candidates for CEO position**
- Executive session**
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 5:00** **Adjourn**