

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** October 4, 2017  
**Time:** 10:30 am  
**Location:** Teleconference Only  
**Teleconference:** (844) 740-1264 / Meeting Number: 802 649 507 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary / Treasurer), Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

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### Wednesday, October 4, 2017

- 10:30a**    **Call to Order – Mary Jane Michael, Chair**  
**Roll Call**  
**Approval of Agenda**  
**Ethics Disclosure**
- 10:35**    **Fahrenkamp Center Parking Lot Expansion**
- 11:00**    **CEO recruitment**  
**Executive session**  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- 11:30**    **Adjourn**