

AGENDA

Meeting: Trustee Worksession
Date: July 31 – August 1, 2017
Time: 8:30 am
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

Monday, July 31, 2017

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

Governance Document Review

12:00p **Lunch / catered**

Organization Review

Executive session (optional)

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

Closing comments

4:30 **Recess**

Tuesday, August 1, 2017

8:30a

Welcome

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

Organization Review (continued from Day 1)

Governance Document Review (continued from Day 1)

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

2:30

Adjourn