



AEA Board Meeting

**Thursday, October 26, 2017
10 a.m.**

**Board Room, 813 W Northern Lights Boulevard
Anchorage, Alaska 99503**

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 467 050 126#

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Executive Session – Personnel Matters
7. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thur., Dec. 7, 2017
8. BOARD COMMENTS
9. ADJOURNMENT