



AEA Board Meeting

**Tuesday, January 22, 2019
4 p.m.**

**Telephonic Board Meeting
813 W Northern Lights Blvd
Anchorage, AK**

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 Matter
 - B. Any Other Items to Come Before the Board
7. BOARD COMMENTS
8. ADJOURNMENT

Next regularly scheduled public meeting March 5, 2019