

## **BOD Meeting Agenda March 24, 2018**

Call to Order  
Roll Call  
Establish Quorum  
Pledge of Allegiance  
Moment of Silence  
Approval of Agenda  
Approval of Minutes  
    Nov 13 – Regular Meeting  
    Nov 29 – Executive Committee Meeting  
Recognition of Visitors  
BOD Workshops & Attendance  
Correspondence

### **REPORTS/DISCUSSION ITEMS**

Presidents Report	Michael Swain
Executive Director's Report	Norm Wooten
NSBA Report	Tiffany Jackson
AI/AN Council Report	Michael Swain/Tiffany Jackson
AASA Report	Clarence Daniel
Alaska ICE Report	Lori Grassgreen
Board Development & Field Services Report	Timi Tullis
CDL Report	Bob Whicker
Annual Conference Report	Timi Tullis
BLN Reports	All Directors
Executive Director's Evaluation Process Overview	Tammy Fowler-Pound
Board Self-Assessment Overview	Pete Hoefner
Grants Overview	Grassgreen/Tullis/Whicker

### **ACTION ITEMS**

Ratification of Executive Committee Meetings	Michael Swain
Nov 29, 2017 – Executive Committee	
Dec 11, 2017 – Executive Committee	
Annual Audit	Diana Miller
Summer 2019 Meeting Location & Date	Timi Tullis
JNMS Scholarship Award	Tiffany Jackson
Budget Revisions	Diana Miller

### **Board Comments**

### **Future Business**

### **Adjournment**