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## Executive Committee Agenda

3745 Community Park Loop, Room 210  
November 19, 2014

Committee members: Mike Barton (Chair), Laraine Derr (Vice Chair), Paula Easley (Secretary / Treasurer)

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		<u>Page No.</u>
11:45 am	<u>Call Meeting to Order</u> (Mike Barton, Chair)	
	Roll Call	
	Announcements	
	Ethics Disclosure	
	Approve Agenda	
	Approve Minutes – 10/30/13	3
12:00 pm	<u>Executive Session</u>	
	CEO Review	
1:00	Adjourn	

## Future Meeting Dates

### Full Board of Trustee / Finance / Resource Management / Planning

(updated 09/10/14)

#### **FY15/16 - Finance Committee Dates:**

- Jan 7, 2015 (Wed)
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)

#### **FY15/16 – Resource Management Committee Dates:**

- Jan 7, 2015 (Wed)
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)

#### **FY15/16 – Planning Committee Dates:**

- January 7, 2015 (Wed)
- April 16, 2015 (Thu)
- June 24, 2015 (Wed)
- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)

#### **FY 15/16 – Full Board of Trustee Meeting Dates:**

- November 20, 2014 (Thu) – Anchorage – TAB
- January 28-29, 2015 (Wed, Thu) – JUNEAU
- May 7, 2015 (Thu) – Anchorage – TAB
- September 2-4, 2015 (Wed, Thu, Fri) – Anchorage – TAB
- November 19, 2015 (Thu) – Anchorage – TAB