

Board of Directors Meeting Agenda

Date: September 18, 2024
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:02)

- Call to order
- Roll Call
- Declaration of Conflict of Interest
- Announcements

Approvals (11:02-11:05)

- Approval of Agenda
- Approval of Previous Meeting's Minutes

Reports (11:05-11:10)

- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Finance Report
 - Monthly Metrics Report

Other Business (11:10-11:15)

- CRISP Shared Services contract approval for period of 10/1/24-6/30/26. Discussion on this happened at May meeting and verbal support given; now need formal board approval.

Public Comment

Election of Officers (11:15-11:20)

- Nominations and voting

Standing Reports / Advisory Items (11:20-11:30)

- State of Alaska Updates (Jason Ball)
 - FY26 Funding approach



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Strategic Planning (11:30-1:00)- Heather Harris, Foraker Group

- Getting Grounded exercise
- Focus component of Nonprofit Sustainability Model
- Core Purpose and Core Values
- Definition of Success

Next Meeting:

- November 20, 2024, 11:00-1:00