

Board of Directors Meeting Agenda

Date: January 15, 2025
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:05)

- Call to order
- Roll Call
- Declaration of Conflict of Interest (note that COI forms need to be updated this month; we will route these via Adobe sign unless requested otherwise)
- Announcements

Approvals (11:05-11:10)

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

Reports (11:10-11:25)

- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Finance Report
 - Note that financial audit for FY24 is in draft form and anticipate presentation by auditors at next meeting; no concerns/issues in draft audit report
 - Monthly Metrics Report
- Approval of Reports

Public Comment (11:25-11:30)

Standing Reports / Advisory Items (11:30-11:45)

- State of Alaska Updates
- CRISP Shared Services Updates
- Board Member Updates

Policy Review and Approval (11:45-11:55)

- All Policies reviewed, updated and approved by board policy review committee (Chad and Dr. Kusano).
- Decision on further review and/or approval of policies that have been approved by review committee. Draft motion prepared.

Strategic Planning (11:55-12:35)

- Overview of process taken and summary of information gathered (Kendra)
- Presentation of draft strategic plan (Heather Harris, Foraker Group)
- Discussion and next steps

Legislative Planning Discussion (12:35–12:50)

- Presentation on legislative planning approach and priorities: Wendy Chamberlain, Legislative Consultants

Additional Business (12:50-1:00)

- Other discussion topics

Next Meeting

- March 19, 11:00-1:00 (3rd Wednesday of every other month)