

DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS

MONDAY, July 10th, 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS

MONDAY, July 10th 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND

Time	Topic	Bd Action	Leader
7:00	Call to Order and Introductions		
	Review Agenda	Approve	Heidi
	Approve Minutes from 6/18/17	Discuss and act	Yelena
7:05 pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
7:10	Staff Update • Financial updates • Peggy questions/concerns?	Listen and discuss	Peggy
7:25	Transformation/Board Discussion and Action • June 23rd GFF Mtg Outcome • June 28th Mtg with Joan • July 7th Mtg with Chris Wendell of Northern Initiatives (GFF) • Discussion and decision making about moving forward	Discuss and act	Yelena
8:00	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
8:10	Adjourn for Executive Session	Act	Yelena
	Upcoming meetings: July 24th at ANC at 7 PM		
