

DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS

Tuesday, August 8th, 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

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TUESDAY, August 8, 2017, 7pm at ANC

ELFCO OWNERS/MEMBERS INVITED TO ATTEND

Time	Topic	Bd Action	Leader
7:00	Call to Order and Introductions		
	Review Agenda	Approve	Heidi
	Approve Minutes from 7/10/17	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	Listen and discuss	Peggy
7:25	Transformation/Board Discussion and Action • July 7th Follow-Up Email from Chris Wendell • Discussion and decision making about next steps	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: Sept 3rd at ANC at 7 PM		
