

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday, Oct 2nd, 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday Dec4, 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 11/20/17 | Discuss and act | Lily |
| 7:05 pm | Comments from ELFCO Owners (more time will be allocated if needed) | Listen | Marshall |
| 7:10 | Staff Update Financial update | Listen | Peggy |
| 7:15 | Board Discussion and Action Recap of Special Owner's Meeting (5 mins) Outcome of dissolution vote (5 mins) Discussion of Chris's project proposal and straw poll (15 mins) Discussion of next steps: (30 mins) - Steps towards dissolution? - Chris's project? - Equity - continued freeze or window for reimbursement? - Budgeting going forward: transition or shutdown budget? - Authorize continued office rental - Board leadership and recruitment of board members | Discuss and act | Yelena |
| 8:00 | Comments from ELFCO Owners (more time will be allocated if needed) | Listen | Julia |
| 8:10 | Adjourn for Owner Meeting Working Session | Act | Yelena |
| | Upcoming meetings: Mon. Jan. 8 at 7pm? | | |

