

DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS

MONDAY, June 19th 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 5/1/17	Discuss and act	Yelena
7:05 pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
7:10	General Manager & Staff Update • Financial updates • Staff task status	Listen and discuss	Bruce and staff
7:30	Transformation/Board Discussion and Action • Outreach/Call to Action • Lease/Build-out/Equipment Costs and Options for Small/Medium Startup • GFF Loan doc status - Market Study - Budget/3-5 year plan - Other Docs • Business Plan Development Status	Discuss and act	Yelena
8:20	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
8:30	Adjourn	Act	Yelena
	Upcoming meetings: June 23rd: GFF July 10th at ANC at 7 PM in July due to July 4th weekend		