

SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 3, 2022
10:00 am – 4:45 pm

David Rose Board Room (3rd Floor of the Michael J. Burns Building)
801 W 10th Street, Juneau, AK 99801

Webinar Access (click link to join webinar)

Join via WebEx and enjoy the ability to listen on your computer and follow presentations:

<https://apfc.org/bot-special-meeting>

Event Password: APFCBOT

Teleconference Option

*If you are unable to join via webinar, please contact us at
(907) 796-1501 to receive a teleconference number*

AGENDA

Monday, October 3, 2022

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| 10:00 a.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | OPPORTUNITY FOR PUBLIC COMMENT |
| 10:15 a.m. | MEETING LOGISTICS (Information)
Stephanie Haydn, People AK |
| 11:00 a.m. | BREAK |
| 11:15 a.m. | EXECUTIVE DIRECTOR CANDIDATE INTERVIEW
Melanie Hardin |
| 12:15 p.m. | LUNCH |
| 1:00 p.m. | EXECUTIVE DIRECTOR CANDIDATE INTERVIEW
Morgan Neff |
| 2:00 p.m. | BREAK |
| 2:15 p.m. | EXECUTIVE DIRECTOR CANDIDATE INTERVIEW
Deven Mitchell |
| 3:15 p.m. | BREAK |
| 3:30 p.m. | EXECUTIVE SESSION – TRUSTEE DISCUSSION OF CANDIDATES |
| 4:30 p.m. | EXECUTIVE DIRECTOR FINALIST SELECTION (Action)
TRUSTEE COMMENTS/FUTURE AGENDA ITEMS |
| 4:45 p.m. | ADJOURNMENT |

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)**