



## ***Wild, Natural & Sustainable***<sup>®</sup>

Board of Directors Strategic Planning  
Monday, March 19, 2018  
10:00am AKST  
Baranof Hotel; Douglas Room  
Juneau, AK

Call in information for participants:  
Call in number: 800-315-6338  
Alternate Call in number: +1-913-904-9376  
Access Code: 05684

### *Draft Agenda*

- I. Call to Order
  - a. Roll Call
  - b. Approve Agenda
  - c. Chair Remarks
  - d. Executive Director Remarks
  
- II. Public Comment
- III. New Business; ASMI Strategic Plan
  - 10:15 – 10:45am Welcome, Introduction, Schedule Overview
  - 10:45 – 12:30pm Strategic Plan Updates
  - 12:30 – 1:30pm Working Lunch: By Law Review
  - 1:30 – 1:45pm Break
  - 1:45 – 3:00pm Committee Structure Review; Executive Session
  - 3:00 – 3:15pm Break
  - 3:15 – 4:00pm RFM Discussion
  - 4:00 – 5:00pm Wrap Up and Next Steps
  
- V. Adjourn