

**DRAFT AGENDA**



*Wild, Natural & Sustainable*

ASMI Domestic Marketing Committee Meeting

Tuesday, April 18<sup>th</sup> 2018

8:30AM- 4:30PM Alaska Time

APICDA Conference Room

ASMI Office

311 N. Franklin St. Ste. 200

Juneau, AK 99801

**Dial-In Information**

**1-800-315-6338**

**Alternate Dial-In Number**

**+1-913-904-9376**

**Access Code: 37152**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from the Meeting
- V. Public Comment
- VI. Program Review
- VII. Strategic Planning
- VIII. FY18/FY19 Budget Review & Planning
- IX. Industry Update
- X. Election
- XI. Schedule Next Meeting
- XII. Adjourn

\*The group will break for lunch at a time deemed most appropriate by the committee; lunch will be provided.