



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting
Wednesday Nov 28, 2018
1pm AKT / 2pm PST**

Teleconference Information:
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. Approval of Agenda
 - c. Approval of Minutes from the All Hands Board Meeting 10.31.18, and from the Board Meeting on 11.19.18
 - d. Chairman's Remarks
 - e. Executive Director Remarks
 - f. Public Comment

- II. Executive Session
 - a. Job Description and Recruitment of Executive Director

- III. Return to Open Session

- IV. Good of the Order

- V. Adjourn