



Alaska Seafood Marketing Institute

**Board of Directors Meeting
Via Zoom
May 21, 2020
Beginning at 9am AKST**

Draft Agenda

- I. Call to Order
 - a. Roll call
 - b. Approval of Agenda
 - c. Approval of minutes from May 5, 2020
 - d. Chairman's Remarks
 - e. Executive Director Update
 - f. Public Comment

- II. New Business
 - a. ASMI BOD Roundtable
 - i. 5-minute update from each ASMI BOD on market concerns, impacts or areas ASMI staff should give attention to in marketing initiatives
 - b. ASMI Program Updates
 - i. Brief update on ASMI Programs responding to market conditions

- III. Good of the order

- IV. Adjourn