



Alaska Seafood Marketing Institute

Board of Directors Meeting

Via Zoom

June 18, 2020

Beginning at 9am AKST

Draft Agenda

- I. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes from June 4, 2020
 - d. Chairman's Remarks
 - e. Executive Director Remarks

- II. New Business
 - a. ASMI BOD Round Table: 5-minute update from each ASMI Board Director on market concerns, impacts or areas ASMI staff should give attention to in marketing initiatives
 - b. COVID-19 Food Safety
 - c. CARES ACT Funding
 - d. ASMI/GAPP Partnership Update
 - i. International – Hannah Lindoff
 - ii. Domestic – Megan Rider
 - e. USDA Purchase Update – Bruce Schactler

- III. Public Comment and Good of the Order

- IV. Adjourn