



## ***Wild, Natural & Sustainable***®

Board of Directors Teleconference  
Thursday, April 6<sup>th</sup> 2017  
beginning at 1:00 PM AKST

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. Approve minutes from the March 13, 2017 meeting
  - d. Chair Remarks
  - e. Executive Director Remarks
  
- II. Public Comment
- III. CAP Meeting Update
  
- IV. Executive Session
  - a. RFM
  - b. Committee Structure Review
  - c. Personnel/Staffing
  
- VI. Reconvene in Open Session
  
- V. Adjourn