



## ***Wild, Natural & Sustainable***®

Board of Directors Teleconference  
Wednesday, October 25, 2017  
8:30 a.m. AKDT

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 May 8<sup>th</sup> and 9<sup>th</sup> 2017 meetings
  - d. Chair Remarks
  - e. Executive Director Remarks
  
- II. Public Comment
- III. ASMI Strategic Plan- Overview
- IV. RFM Committee Update
- V. Staffing Update
  
- VI. Executive Session (if applicable)
  - a. RFM
  - b. Staffing Update
  
- VII. Reconvene in Open Session
- VIII. All Hands Agenda Items
  - a. Board Proxy for All Hands
  
- V. Adjourn

