



Alaska Seafood Marketing Institute

**Board of Directors Meeting**

**Friday, February 23, 2024**

**9:00 AM – 4:00 PM Alaska Time**

**Baranof Hotel, 127 N. Franklin Street, Juneau**

Zoom link: <https://us02web.zoom.us/j/81192832947?pwd=V1BtU0Q4MXZMSUJkeDBkbjVlUkNBQT09>

Phone: +1 669 444 9171, Meeting ID: 811 9283 2947, Passcode: 855382

### ***Draft Agenda***

9:00 AM

- I. Call to Order
  - a) Roll Call
  - b) Approve Agenda
  - c) Approve Minutes from November 4, 2023
  - d) Chairman's Remarks
  - e) Anti-trust Statement
  - f) Executive Director Update

II. Public Comment

9:10 AM

- III. New Business
  - a) Board Roundtable
  - b) All Hands on Deck Board Additional Funding Proposals
  - c) Climate Change Messaging
  - d) ASMI Tagline
  - e) Global Food Aid Update
  - f) Federal Funding Update
  - g) Set ASMI Board Budget Meeting Date

12:15 PM

IV. Lunch with invited guests

1:00 PM

- V. Executive Session: For matters pertaining to ASMI personnel and/or budget
  - a) ASMI Committees & CAP
  - b) ASMI FY25 Budget
  - c) ASMI Personnel

2:00 PM

VI. Return to Open Session with New Business continued

4:00 PM

VII. Good for the Order

VIII. Adjourn