



Wild, Natural & Sustainable®

**Alaska Seafood Marketing Institute
Board of Directors Teleconference Meeting**

Friday, January 10, 2014

Draft Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Chair Report
- V. Executive Director Report
- VI. Public Comment
- VII. Pink Salmon Promotion Plan
- VIII. Food Aid Update
- IX. Executive Session
- X. April Board Meeting
- XI. Adjourn