



Governance Committee Meeting

December 5, 2022

Time: 9:00 – 11:00 a.m.

Virtual

Webinar Access (click link to join webinar)

Join via WebEx and enjoy the ability to listen on your computer and follow presentations:

<https://apfc.org/bot-governance-committee>

Event Password: GovCom

Teleconference Access

*If you are unable to join via webinar, please contact us at
(907) 796-1501 to receive a teleconference number*

AGENDA

Monday, December 5, 2022

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| 9:00 a.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | APPROVAL OF MINUTES (Action) |
| | <ul style="list-style-type: none">• May 2, 2022 |
| | SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION |
| 9:15 a.m. | DISCUSSION OF GOVERNANCE REVIEW (Information)
Governance Committee Chair Trustee Steve Rieger |
| 9:45 a.m. | ACTING EXECUTIVE DIRECTOR REVIEW (Information)
POSSIBLE EXECUTIVE SESSION
Governance Committee Chair Trustee Steve Rieger |
| 10:45 a.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 11:00 a.m. | ADJOURNMENT |

NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS <i>(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)</i>
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