

BOARD OF TRUSTEES

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Anaktuvuk Pass

Dora Leavitt
Nuiqsut

Emily Roseberry
Utqiagvik

PRESIDENT'S OFFICE

Dr. Pearl Brower
President

Malcolm Noble
Executive Assistant &
Board Secretary



Board of Trustees – Workshop Agenda
Dr. Tom Albert Conference Hall
June 26, 2019

- 1. Invocation/Moment of Silence** – Chairperson Lane
- 2. Board Agreements** – All Trustees
- 3. Discussion Items**
 - a. FY19 Year End Report – President Brower
 - b. 3rd Quarter Finance Report – CFO Pendleton
 - c. FY20 Strategic Plan Recommendation – President Brower
 - d. FY20 Budget **Resolution 2019-01** – President Brower
 - e. USDA Tribal College Grant – Dean Wilhelm
- 4. Administrative**
 - a. Board Seat Expiration – Board Secretary Noble
 - b. FY19-20 Meeting Schedule – Board Secretary Noble
 - c. Code of Conduct & Ethics – Board Secretary Noble
 - d. Board & President Evaluations – Dr. Holloway
- 5. Reflections on Regular Meeting**
 1. How did the meeting go?
 2. What went very well?
 3. What could we have done better?
- 6. Adjournment**

**** You are invited to attend a discussion: ****

Breaking Trail: Research Results from North Slope Behavioral Health Survey

Description: Ilisagvik conducted and completed the first community based participatory research project on the North Slope sponsored by AIHEC and NARCH. This groundbreaking project culminates with the dissemination of research results to the community in discussions like these.