

**United Way of Southeast Alaska**

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**Board of Directors Meeting**

**Saturday January 21, 2017 6:00 pm**

**Gold Room, Baranof Hotel**

AGENDA

1. **Call to Order/Roll Call** *–* Mark Mesdag, Chair
2. **Approval of Agenda** – Mark Mesdag, Chair
3. **Committee Reports-** Campaign update – Sara Truitt, Resource Development Director
4. **Old Business-None**
5. **New Business**

 a**)** **Election of Board Members**

 **1)** Introduction and re-election of Board Members for a three year term on the Board with a term expiring January 2020

**At-Large 2020**

**Fred Parady, Kendri Cesar**

 **2)** Introduction and election of New Board Member for a three year term on the board with a term expiring January of 2020

**At-Large 2020 - Karmen Bowman**

 **3)** Introduction and election of Large Agency Representative to the Board for a two year term with a term expiring January of 2018

**Large Agency Representative Millie Ryan, REACH 2018**

**c)** **Election of Officers**

**Board Elections: Officers**

**Chair- Mark Mesdag**

**Chair elect- Warren Russell**

**Secretary- Ann Gifford**

**Treasurer- Karmen Bowman**

**Past Chair- Karen Crane**

**IX.** **Adjournment – Next meeting Thursday February 16, 2017**