



Solutions for the Future
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Board of Directors Special Scheduled Board Meeting

Wednesday, August 30, 2017

Nushagak Cooperative Conference Room – 3:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- V. **Introduction of Guests and Member Comments**
- VIII **Discussion/Review Items**
 - A. General Board Discussion
- IX. **Action Items**
 - A. Resolution 2017-20 - CERTIFICATE OF RESOLUTIONS AND INCUMBENCY
 - B. Nushagak Cooperative 2017 Scholarship Committee Information & Recommendations to the Board of Directors.
- X. **Director Items**
 - A. Future Board Items/New Business
 - B. Unfinished Business
- XI. **Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.