



Solutions for the Future
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Board of Directors Special Board Meeting
Monday, October 31, 2016
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- V. **Action Items** **ACTION**
 - A. 2017 Budget
 - B. Benefit Package
 - C. CEO Evaluation
- VI. **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.