

MEETING AGENDA

Meeting: Executive Committee
Date: May 19, 2026
Time: 4:00pm – 5:30pm
Location: KANA Marketplace, Kodiak Bear and Silver Fox Rm;111 W. Rezanof Drive
Trustees: Brent Fisher (Chair), Corri Feige, Anita Halterman

May 19, 2026

- 4:00pm** **Call Meeting to Order (Brent Fisher, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of July 2023 Committee Meeting Minutes
- 4:05pm** **CEO Performance Review**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 5:30pm** **Adjourn**