

Interior Gas Utility

Board of Directors Retreat

June 5 & 6, 2019 @ 8:30 A.M.

100 Cushman Street, Suite 512, Fairbanks, Alaska

*To participate via teleconference, call 1-800-315-6338;*

*when prompted, enter 47499*

**DRAFT AGENDA**

**I. Call to Order**

* Roll call
* Approval of Agenda
* Public Comment – *limited to three minutes*

**II. New Business** (Board Discussion & Possible Action)(Possible Executive Session)

* IGU Board Development
* Duties of a Board
* Director Peer Evaluations
* Board Member Communications
* Board Meeting Efficiency (Roberts Rules)
* IGU Strategic Planning (Financing, Gas Supply, GM Performance, Capital Program,

Public Outreach & Marketing)

* Strengths Weakness Opportunities Threats (SWOT) Analysis

**III. Adjournment**