

- **Call to Order**
- **Roll Call**
 1. **Present**
 2. **Absent**
- **Approval of Minutes**
 1. April 9th, 2019 Regular Meeting
 2. May 8th, 2019 Special Meeting
 3. May 15th, 2019 Special Meeting
 4. June 17th, 2019 Special Meeting
- **Approval of Agenda**
- **Directors Report – Q2 Report**
- **Communications to SDC**
 1. Copy of Elisabeth Albecker’s Letter to AMCO sent to SDC as well May, 2019
- **Unfinished Business**
 1. **New Board Member (1-seat vacant, term ends December 2019)**
 2. **Ad Hoc Committees:**
 - Housing (Everyone)
 - CEDS (ED, Treasurer &)
 - Policy and Procedures (ED, Secretary &)
 - Creator Space (VP, Member at Large & ED)
 3. **Board member term schedule**
 - 2019 Term: Cori, & Michelle
 - 2020 Term: Julene & Tim
- **New Business**
 1. **Grant Opportunities:**
 - The Alaska Community Foundation: Strengthening Organizations Grant
 1. For ED Training

2. Resolution “Supporting the Ad Hoc committee’s efforts to work with local entities to develop a maker’s space type facility”
 3. Excel Training Course from Fred Pryor Seminars
 4. FY20 Program of Works
 5. Student Intern Program: Learn Grant Writing, Plan Event, Community/ Economy Project
 6. Executive Director Request for Job-Related course
 - Tourism Impacts and Sustainability or
 - Certified Nonprofit Accounting Professional Course
 7. SDC-CDS Business
 - Lynda.com
 - Charging ₤ amount charged to Fiscal Sponsor groups
- **Discussion Items**
 1. Separating SDC-CDS business from SDC
 - Meetings
 - Budget
 2. Resolution for SDC with MOS
 - **Board Comment**
 - **Next Meeting Date/Time**
 - **Executive Session**
 1. Executive Director Contract Renewal
 2. ED Maternity Leave
 3. New Board Member – Voting to occur in executive session
 - **Adjournment**