

MEETING AGENDA

Meeting Title:	CACFA - first meeting		
Meeting Date:	11/26/2025	Time:	1:00 – 4:00 pm
Location:	Teams (virtual)		

1. Role all
2. Welcome
3. Appointment of Temporary Commission Chair and Temporary Vice Chair
4. Agenda Approval
5. Budget Presentation/Discussion
6. Initiating the recruitment of a Commission Executive Director
 - a. Discussion of Process and timeline
 - b. Job Description, salary
7. Future Meetings and Hearings Dates
 - a. Meeting Types – In person, Virtual and/or Hybrid
 - a. Discussion of Notice Requirements for each
8. Future training
 - a. CACFA statutes
 - b. Open Meetings Act and Applicable CACFA Statutes
 - c. ANILCA, ANCSA, and the Statehood Act
9. Commission Organization
 - a. Commission Officers, i.e., Chair, Vice Chair and others
 - b. Commission Committees, if any
 - c. By-Laws/Rules of Order
 - d. Commission Member E-mail Accounts
 - e. Commission Office and Resources
 - f. CACFA website
 - g. Miscellaneous items
10. Executive session, if necessary
11. New Business
12. Commission Member Comments
13. Adjournment