



Board Meeting: January 2, 2018 @ 4:00 p.m.

- Vote on Board Minutes from December 12 meeting (5 min)
- N. Justis (5 min)
 - April Time off approval
- AISU/AIS Strategy
- AISU Board Governance
- Executive Session as needed
 - AIS, LLC Management
 - EB-5
 - Downtown office
 - AISU Board Leadership

Telephonic Board Member Participation: 1-712-451-0679 code 866148