

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S WORK SESSION  
April 21, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Review of Minutes: March 14, 2005 and April 7, 2005.**
- V. Public Comments**
- VI. New Business**
  - A. Audited Financials**
  - B. Strategic Plan Adoption**
  - C. Meter Housings**
  - D. Office Remodel**
  - E. Executive Assistant Position**
  - F. Zana's Pizzeria**
  - G. ADP Marketing Proposal**
  - H. Internal Audit**
- VII. Committee Reports**
  - A. Finance:** Ms. Diana Percy
  - B. Data Processing:** Mr. Hugh Gellert
  - C. Marketing & Public Affairs:** Ms. JoAnne Brause & Ms. Jana Hayenga
  - D. Customer Service:** Mr. Mike Zoske
  - E. Operations:** Mr. Bill Smith
  - F. Employee Relations:** Ms. Joelle Hall
  - G. Building Committee:** Mr. Smith, Mr. Zoske & Mr. Gellert
- VIII. Adjournment**