

MEETING AGENDA

Meeting: Board of Trustee
Date: May 8-9, 2019
Time: 8:00 AM
Location: Wedgewood Resort, 212 Wedgewood Dr, Fairbanks
Teleconference: (844) 740-1264 / Meeting Number: 809 111 949 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Ken McCarty, John Sturgeon

Wednesday, May 8, 2019

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8:00	Call to Order – Mary Jane Michael, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• January 3, 2019	13
	• January 30-31, 2019	19
	Current Bylaws	50
	Board Elections	
8:20	Mission Moment	
	Breadline	
8:45	Staff Report	
	CEO Update	
9:15	Statutory Advisor Update	57
	• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education	
	• Lesley Thompson, Planner, Alaska Commission on Aging	
	• Bev Schoonover, Acting Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
10:15	Break	
10:30	Finance Committee Report / Update	75
	• Real Estate Options Follow-up	

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- 11:00** **Asset Management Policy Statement / Resource Management Strategy Update**
• Mike Abbott & Andrew Stemp
- 11:45** **Resource Management Committee Report / Update** 78
- 12:00** **Catered Lunch**
- 1:00** **Recess**
- 4:30** **Public Comment**
• For Public Comment Guidelines click [here](#)
- Recess**

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12:15	Catered Lunch	
12:45	Call to Order Announcements	
12:50	Communications Update	
1:20	Approvals	
	• Set Free Alaska / Homer SUD	82
	• Alaska Public Media	87
1:50	Program & Planning Committee Report / Update	92
2:05	Trustee Training	
	• Tim Parker, Department of Administration	
3:05	Trustee Comments	
3:15	Adjourn	
<u>Additional Documents</u>		
	• Finance Committee Report	75
	• Resource Management Committee Report	78
	• Program & Planning Committee Report	92