

MEETING AGENDA

Meeting: Program & Planning Committee
Date: April 18, 2019
Time: 9:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 801 117 297 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Chris Cooke (Chair), Verné Boerner, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith

Thursday, April 18, 2019

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9:00a	
Call to order (Chris Cooke, Chair)	
Announcements	
Approve agenda	
Ethics Disclosure	
Approval of Minutes:	
• October 17, 2018	4
• January 3, 2019	13
9:10	
Update – FY20 State Budget/Legislation	22
9:30	
Update – Medicaid Program	
10:00	
Update – COMP Plan	34
10:30	
Break	
10:45	
Update – API	
12:00	
Catered Lunch	
12:30	
Recess	
2:15	
Review – Focus Areas	40
3:15	
Overview – FY20 Budget Adjustments	56
4:00	
Trustee Comments	
4:15	
Adjourn	