

MEETING AGENDA

Meeting: Program & Planning Committee
Date: January 3, 2019
Time: 2:15p
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 287 291 220 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Chris Cooke (Chair), Verné Boerner, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith

Thursday, January 3, 2019

		<u>Page No.</u>
2:15p	Call to order (Chris Cooke, Chair) Announcements Approve agenda Ethics Disclosure Approval of Minutes: October 17, 2018	6
2:20	Focus Area Allocation Approval <ul style="list-style-type: none">• Juneau Housing First	15
2:40	Developing Projects Update <ul style="list-style-type: none">• United Way of Anchorage – Pay for Success• RurAL CAP – Sitka Place	20 24
3:00	FY20 Governor’s Budget Analysis	28
3:15	Legislative Advocacy <ul style="list-style-type: none">• Medicaid• Criminal Justice reform• other	
3:45	API Update	
4:00	Trustee Comments	
4:15	Adjourn	

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance

2019 / 2020 / 2021

(Updated – October 26, 2018)

- Program & Planning Committee January 3, 2019 (Thu)
- Resource Mgt Committee January 3, 2019 (Thu)
- Audit & Risk Committee January 3, 2019 (Thu)
- Finance Committee January 3, 2019 (Thu)
- Full Board of Trustee January 30-31, 2019 (Wed, Thu) – JUNEAU

- Program & Planning Committee April 17, 2019 (Wed)
- Resource Mgt Committee April 17, 2019 (Wed)
- Audit & Risk Committee April 17, 2019 (Wed)
- Finance Committee April 17, 2019 (Wed)
- Full Board of Trustee May 8, 2019 (Wed) – TBD

- Program & Planning Committee July 30-31, 2019 (Tue, Wed)
- Resource Mgt Committee August 1, 2019 (Thu)
- Audit & Risk Committee August 1, 2019 (Thu)
- Finance Committee August 1, 2019 (Thu)
- Full Board of Trustee September 4-5, 2019 (Wed, Thu) – Anchorage

- Program & Planning Committee October 16, 2019 (Wed)
- Resource Mgt Committee October 16, 2019 (Wed)
- Audit & Risk Committee October 16, 2019 (Wed)
- Finance Committee October 16, 2019 (Wed)
- Full Board of Trustee November 14, 2019 (Thu) – Anchorage

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance 2019 / 2020 / 2021

(Updated – October 26, 2018)

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|--------------------------------|----------------------------|---------------------------------|
| • Program & Planning Committee | January 3, <u>2020</u> | (Fri) |
| • Resource Mgt Committee | January 3, <u>2020</u> | (Fri) |
| • Audit & Risk Committee | January 3, <u>2020</u> | (Fri) |
| • Finance Committee | January 3, <u>2020</u> | (Fri) |
| • Full Board of Trustee | January 29-30, <u>2020</u> | (Wed, Thu) – JUNEAU |
| | | |
| • Program & Planning Committee | April 22, <u>2020</u> | (Wed) |
| • Resource Mgt Committee | April 22, <u>2020</u> | (Wed) |
| • Audit & Risk Committee | April 22, <u>2020</u> | (Wed) |
| • Finance Committee | April 22, <u>2020</u> | (Wed) |
| • Full Board of Trustee | May 7, <u>2020</u> | (Thu) – TBD |
| | | |
| • Program & Planning Committee | August 4-5, <u>2020</u> | (Tue, Wed) |
| • Resource Mgt Committee | August 6, <u>2020</u> | (Thu) |
| • Audit & Risk Committee | August 6, <u>2020</u> | (Thu) |
| • Finance Committee | August 6, <u>2020</u> | (Thu) |
| • Full Board of Trustee | September 2-3, <u>2020</u> | (Wed, Thu) – Anchorage
– TAB |
| | | |
| • Program & Planning Committee | October 21, <u>2020</u> | (Wed) |
| • Resource Mgt Committee | October 21, <u>2020</u> | (Wed) |
| • Audit & Risk Committee | October 21, <u>2020</u> | (Wed) |
| • Finance Committee | October 21, <u>2020</u> | (Wed) |
| • Full Board of Trustee | November 19, <u>2020</u> | (Thu) – Anchorage – TAB |

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance 2019 / 2020 / 2021

(Updated – October 26, 2018)

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- Program & Planning Committee January 6, 2021 (Wed)
 - Resource Mgt Committee January 6, 2021 (Wed)
 - Audit & Risk Committee January 6, 2021 (Wed)
 - Finance Committee January 6, 2021 (Wed)
 - Full Board of Trustee January 27-28, 2021 (Wed, Thu) – JUNEAU

 - Program & Planning Committee April 22, 2021 (Thu)
 - Resource Mgt Committee April 22, 2021 (Thu)
 - Audit & Risk Committee April 22, 2021 (Thu)
 - Finance Committee April 22, 2021 (Thu)
 - Full Board of Trustee May 12, 2021 (Wed) – TBD

 - Program & Planning Committee August 3-4, 2021 (Tue, Wed)
 - Resource Mgt Committee August 5, 2021 (Thu)
 - Audit & Risk Committee August 5, 2021 (Thu)
 - Finance Committee August 5, 2021 (Thu)
 - Full Board of Trustee September 1-2, 2021 (Wed, Thu) – Anchorage – TAB

 - Program & Planning Committee October 21, 2021 (Thu)
 - Resource Mgt Committee October 21, 2021 (Thu)
 - Audit & Risk Committee October 21, 2021 (Thu)
 - Finance Committee October 21, 2021 (Thu)
 - Full Board of Trustee November 18, 2021 (Thu) – Anchorage – TAB

Future Meeting Dates

Statutory Advisory Boards – 2019

(Updated – December 18, 2018)

Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- March 4-6, 2019 – Juneau

Governor’s Council on Disabilities and Special Education

- February 5-6, 2019 – Juneau, with Key Campaign Feb. 7-8
- May 6, 7, or 14, 2019 – ZOOM/Webinar/Teleconference
- Oct 2-3, 2019 - Anchorage (pre-meeting for Autism Ad Hoc on Oct 1)

Alaska Commission on Aging

- February 11-13, 2019 (face-to-face)
- May 1, 2019 by video/teleconference <tentative>