

MEETING AGENDA

Meeting: Program & Planning Committee
Date: July 31, 2019
Time: 8:30 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 809 966 172 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Chris Cooke (Chair), Verné Boerner, Laraine Derr, Paula Easley, Ken McCarty, Mary Jane Michael, John Sturgeon

Wednesday, July 31, 2019

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8:30a Call to order (Chris Cooke, Chair) Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: April 18, 2019	5
8:45 CEO Update	
9:00 FY21 Trust Budget Recommendations Presentation • Steve Williams and Katie Baldwin	17
9:15 FY21 Trust Budget Recommendations Presentation • Trust Program Staff	
10:30 Break	
10:45 FY21 Trust Budget Recommendations Presentation • Trust Program Staff	
12:15 Catered Lunch	
12:45 Alzheimer's Resource of Alaska Presentation	
1:15 Recess	
3:00 FY21 Trust Budget Recommendations Presentation • Trust Program Staff	
3:20 FY21 Capital Budget Recommendations – Advisory Boards • Bev Schoonover (AMHB/ABADA) • Denise Daniello (ACoA) • Anne Applegate (GCDSE)	

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3:45	FY21 Trust Budget Recommendations – Next Steps <ul style="list-style-type: none">• Steve Williams and Katie Baldwin	
4:00	FY20 Approval <ul style="list-style-type: none">• Crisis Stabilization Center / Bartlett Hospital	28
4:30	Trustee Comments	
4:45	Adjourn	