

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: October 17, 2018
Time: 5:45 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 805 579 170 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Wednesday, October 17, 2018

5:45 Call to Order (Mary Jane Michael, Chair)

Roll Call
Announcements
Approve Agenda
Ethics Disclosure

5:50 CEO Annual Evaluation Planning

Executive session – (if necessary)

In accordance with the Open Meetings Act, AS 44.62.310(c).

Adjourn

Future Meeting Dates

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

2018 / 2019 / 2020

(Updated – September 10, 2018)

- Program & Planning Committee October 17, 2018 (Wed)
- Resource Mgt Committee October 17, 2018 (Wed)
- Audit & Risk Committee October 17, 2018 (Wed)
- Finance Committee October 17, 2018 (Wed)
- Full Board of Trustee November 15, 2018 (Thu) – Anchorage

- 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 2018 / 2019 / 2020

(Updated – September 10, 2018)

-
- Program & Planning Committee January 3, 2020 (Fri)
 - Resource Mgt Committee January 3, 2020 (Fri)
 - Audit & Risk Committee January 3, 2020 (Fri)
 - Finance Committee January 3, 2020 (Fri)
 - Full Board of Trustee January 29-30, 2020 (Wed, Thu) – JUNEAU

 - Program & Planning Committee April 22, 2020 (Wed)
 - Resource Mgt Committee April 22, 2020 (Wed)
 - Audit & Risk Committee April 22, 2020 (Wed)
 - Finance Committee April 22, 2020 (Wed)
 - Full Board of Trustee May 7, 2020 (Thu) – TBD

 - Program & Planning Committee August 4-5, 2020 (Tue, Wed)
 - Resource Mgt Committee August 6, 2020 (Thu)
 - Audit & Risk Committee August 6, 2020 (Thu)
 - Finance Committee August 6, 2020 (Thu)
 - Full Board of Trustee September 2-3, 2020 (Wed, Thu) – Anchorage – TAB

 - Program & Planning Committee October 21, 2020 (Wed)
 - Resource Mgt Committee October 21, 2020 (Wed)
 - Audit & Risk Committee October 21, 2020 (Wed)
 - Finance Committee October 21, 2020 (Wed)
 - Full Board of Trustee November 19, 2020 (Thu) – Anchorage – TAB

Future Meeting Dates

Statutory Advisory Boards - 2018

(Updated – October 9, 2018)

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

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- October 9-10, 2018 - Kodiak
- March 4-8, 2019 – Juneau <tentative>

Governor’s Council on Disabilities and Special Education

- November 15, 2018 – Anchorage – Supported Decision Making Agreements Summit

Alaska Commission on Aging

- December 12 by video/teleconference <tentative>
- February 11-13, 2019 (face-to-face) or February 13 by video/teleconference <tentative>
- May 1, 2019 by video/teleconference <tentative>

Special Full Board of Trustee Meeting
October 17, 2018

Motion:

Move that the Board go into Executive Session to plan the annual evaluation of the Chief Executive Officer in accordance with the Open Meetings Act, AS 44.62.310(c).