

MEETING AGENDA

Meeting: Board of Trustee
Date: November 6, 2019
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 806 317 603 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Ken McCarty (Secretary), Verné Boerner, Chris Cooke, Laraine Derr, Anita Halterman, John Sturgeon

Wednesday, November 6, 2019

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8:30a	
Call to Order – Mary Jane Michael, Chair	
Roll Call	
Announcements	
Approval of Agenda	
Review of Guiding Principles	5
Ethics Disclosure	
Approval of Minutes	
• July 16, 2019	12
• August 1, 2019	20
• August 28-29, 2019	25
Current Bylaws	53
8:40	
Mission Moment	
Palmer Family Infant Toddler Court	
9:10	
Staff Report	
CEO Update	
9:55	
Statutory Advisor Update	
Governor’s Council on Disabilities and Special Education	60
Kristin Vandagriff, Executive Director	
10:25	
Break	
10:35	
Statutory Advisor Update	
Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	81
Bev Schoonover, Acting Executive Director	
11:05	
Statutory Advisor Update	
Alaska Commission on Aging	102
Lesley Thompson, Acting Executive Director	

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11:35	Psychiatric Crisis Continuum of Care / API	hand-out
12:20	Catered Lunch	
1:00	COMP Plan Update	
1:15	Approvals / Allocations / Consultations	
	• Authority Grant: Flexible Special Needs Housing COI Re-designation	125
	• Central Facilities Fund Approval	126
	• OHA Building / UMED lease extension Consultation	127
1:45	Recess	
3:30	Trustee Comments	
3:45	Break	
4:00	Public Comment	
	• For Public Comment Guidelines click here	
	CEO Annual Performance Evaluation	
	Executive session – (if necessary)	131
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
	Adjourn	

Future Meeting Dates

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

(Updated – October 2019)

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

- Audit & Risk Committee April 22, **2020** (Wed)
- Finance Committee April 22, **2020** (Wed)
- Resource Mgt Committee April 22, **2020** (Wed)
- Program & Planning Committee April 22, **2020** (Wed)
- Full Board of Trustee May 20, **2020** (Wed) – TBD

- Program & Planning Committee July 28-29, **2020** (Tue, Wed)
- Audit & Risk Committee July 30, **2020** (Thu)
- Finance Committee July 30, **2020** (Thu)
- Resource Mgt Committee July 30, **2020** (Thu)
- Full Board of Trustee August 26-27, **2020** (Wed, Thu) – Anchorage

- Full Board of Trustee November 18-19, **2020** (Wed, Thu) – Anchorage

Future Meeting Dates Statutory Advisory Boards (Updated – October 2019)

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

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- January 14-16, 2020 – Board Meeting (Anchorage).

Governor’s Council on Disabilities and Special Education

- February 4-7, 2020 – Council Meeting & Joint Key Campaign Efforts (Juneau)

Alaska Commission on Aging

- December 11, 2019 – Winter Meeting
- February 24-27, 2020 – Board Meeting (Juneau)