

Trust

Alaska Mental Health
Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508
Phone: 907-269-7960
Fax: 907-269-7966

Executive Committee Agenda

3745 Community Park Loop, Room 120
October 21, 2015

Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair),
Larry Norene (Secretary / Treasurer)

Call in number: (866)-469-3239; Session Number: 800 992 019 #; Attendee Number: #

| | <u>Page No.</u> |
|--|-----------------|
| 11:30 am | |
| <u>Call Meeting to Order (Russ Webb, Chair)</u> | |
| Roll Call | |
| Announcements | |
| Ethics Disclosure | |
| Approve Agenda | |
| Approve Minutes – | |
| • March 25, 2015 | 3 |
| • June 1, 2015 | 7 |
| 11:45 am | |
| <u>Items for Discussion</u> | |
| • Organization Planning | |
| • January Board Meeting | |
| • Legislative Presentations | |
| 12:45 pm | |
| Adjourn | |

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance (updated 09/21/15)

FY16/17 – Planning Committee Dates:

- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 2-3, **2016** (Tue, Wed)
- October 20, **2016** (Thu)

FY16/17 – Resource Management Committee Dates:

- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 4, **2016** (Thu)
- October 20, **2016** (Thu)

FY16/17 - Finance Committee Dates:

- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 4, **2016** (Thu)
- October 20, **2016** (Thu)

FY 16/17 – Full Board of Trustee Meeting Dates:

- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB