

## AMENDED MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** January 24-25, 2018  
**Time:** 9:00 AM  
**Location:** Elizabeth Peratrovich Hall, 320 W Willoughby Ave, Juneau  
**Teleconference:** (844) 740-1264 / Session No: 802 342 845 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary), Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

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### Wednesday, January 24, 2018

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<b>8:30a</b>	<b>Assemble at Alaska State Capitol, Room #532</b>	
<b>9:00</b>	<b>Senate Finance Committee Presentation</b> Alaska State Capitol, Room #532	
<b>10:30</b>	<b>Call to Order – Mary Jane Michael, Chair</b> Roll Call Approval of Agenda	
<b>10:30</b>	<b>Statutory Advisor Update</b> Valerie Davidson, Commissioner, Department of Health & Social Services	
<b>11:30</b>	<b>Welcome– Mary Jane Michael, Chair</b> Review of Guiding Principles Ethics Disclosure Approval of Minutes <ul style="list-style-type: none"><li>• September 6-7</li><li>• October 4, 2017</li><li>• October 26-27, 2017</li><li>• November 16, 2017</li></ul> Current Bylaws	8       15 59 64 90 110
<b>11:45</b>	<b>Mission Moment</b> Kara Nelson, Haven House	
<b>12:00</b>	<b>Break / Lunch Provided</b>	
<b>12:15</b>	<b>Staff Report</b> CEO Update	

## Wednesday, January 24, 2018 (Continued)

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<b>1:00</b>	<b>Recess</b>	
<b>1:05</b>	<b>Assemble at Alaska State Capitol, Room #519</b>	
<b>1:30</b>	<b>House Finance Committee Presentation</b> Alaska State Capitol, Room #519	
<b>3:00</b>	<b>Statutory Advisor Updates</b> Patrick Reinhart, Executive Director, Governor's Council on Disabilities and Special Education	119
<b>3:30</b>	<b>Statutory Advisor Updates</b> Denise Daniello, Executive Director, Alaska Commission on Aging	121
<b>4:00</b>	<b>Recess</b>	
<b>4:30</b>	<b>Public Comment</b> • For Public Comment Guidelines click <a href="#">here</a>	

## Thursday, January 25, 2018

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<b>9:00</b>	<b>Statutory Advisor Updates</b> Alison Kulas, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	117
<b>9:30a</b>	<b>Approval</b> FY18 Budget Modification – Small Projects	133
<b>9:45</b>	<b>Program and Planning Committee Report</b>	135
<b>10:00</b>	<b>Resource Management Committee Report</b> <ul style="list-style-type: none"><li>• Approval – AMHTA / USFS Land Exchange</li><li>• Approval – Donlin Gold, LLC – Conservation Purchase</li></ul>	141
<b>10:30</b>	<b>Audit &amp; Risk Committee Report</b> <ul style="list-style-type: none"><li>• Approval of SFY17 Trust Basic Financial Audit</li></ul>	144
<b>11:00</b>	<b>Finance Committee Report</b> <ul style="list-style-type: none"><li>• Approval – Account Consolidation</li><li>• Approval – FY2018 Pay-Out</li></ul>	146
<b>11:30</b>	<b>Break/Lunch Provided</b>	
<b>12:30</b>	<b>Adjourn</b>	
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<b>2:30</b>	<b>Site Visits</b> <ul style="list-style-type: none"><li>• 2:30-3:00 Juneau Downtown Warming Center</li><li>• 3:15-4:00 Juneau Housing First Collaborative</li></ul>	

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Finance 2018 / 2019 / 2020

(Updated – January 2, 2018)

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- |                                |                            |                                 |
|--------------------------------|----------------------------|---------------------------------|
| • Program & Planning Committee | January 4, <u>2018</u>     | (Thu)                           |
| • Resource Mgt Committee       | January 4, <u>2018</u>     | (Thu)                           |
| • Finance Committee            | January 4, <u>2018</u>     | (Thu)                           |
| • Full Board of Trustee        | January 24-25, <u>2018</u> | (Wed, Thu) – JUNEAU             |
|                                |                            |                                 |
| • Program & Planning Committee | April 18, <u>2018</u>      | (Wed)                           |
| • Resource Mgt Committee       | April 18, <u>2018</u>      | (Wed)                           |
| • Finance Committee            | April 18, <u>2018</u>      | (Wed)                           |
| • Full Board of Trustee        | May 9, <u>2018</u>         | (Wed) – TBD                     |
|                                |                            |                                 |
| • Program & Planning Committee | Jul 31- Aug 1, <u>2018</u> | (Tue, Wed)                      |
| • Resource Mgt Committee       | August 2, <u>2018</u>      | (Thu)                           |
| • Finance Committee            | August 2, <u>2018</u>      | (Thu)                           |
| • Full Board of Trustee        | Sep 5-6, <u>2018</u>       | (Wed, Thu) – Anchorage<br>– TAB |
|                                |                            |                                 |
| • Program & Planning Committee | October 17, <u>2018</u>    | (Wed)                           |
| • Resource Mgt Committee       | October 17, <u>2018</u>    | (Wed)                           |
| • Finance Committee            | October 17, <u>2018</u>    | (Wed)                           |
| • Full Board of Trustee        | November 15, <u>2018</u>   | (Thu) – Anchorage – TAB         |

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Finance

2018 / 2019 / 2020

(Updated – January 2, 2018)

- 
- Program & Planning Committee January 3, 2019 (Thu)
  - Resource Mgt 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)
  - 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)
  - Finance Committee August 1, 2019 (Thu)
  - Full Board of Trustee September 4-5, 2019 (Wed, Thu) – Anchorage  
– TAB
  
  - Program & Planning Committee October 16, 2019 (Wed)
  - Resource Mgt Committee October 16, 2019 (Wed)
  - Finance Committee October 16, 2019 (Wed)
  - Full Board of Trustee November 14, 2019 (Thu) – Anchorage – TAB

## Future Meeting Dates

### Full Board of Trustee / Program & Planning / Resource Management / Finance 2018 / 2019 / 2020

(Updated – January 2, 2018)

- 
- Program & Planning Committee January 3, 2020 (Fri)
  - Resource Mgt Committee January 3, 2020 (Fro)
  - 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)
  - 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)
  - 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)
  - Finance Committee October 21, 2020 (Wed)
  - Full Board of Trustee November 19, 2020 (Thu) – Anchorage – TAB

## Future Meeting Dates

### Statutory Advisory Boards - 2018

(Updated – January 2, 2018)

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

- April 17-19, 2018 – Utqiagvik / Barrow

#### **Governor’s Council on Disabilities and Special Education**

- Jan. 31-Feb 2, 2018 – Juneau
- May 15, 2018 – Video/Teleconference
- October 4-6, 2018 – Anchorage

#### **Alaska Commission on Aging**

- February 5-9, 2018 – Juneau
- May 2018 – Date to be determined.