

MEETING AGENDA

Meeting: Board of Trustee
Date: May 4, 2016
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 804 037 493 # / Attendee Number: #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene, (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Wednesday, May 4, 2016

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8:30a	Call to Order – Russ Webb, Chair	
	Roll Call	
	Approval of Agenda	
	Approval of Minutes	
	• January 27-28, 2016	5
	• February 23, 2016	30
	• February 26, 2016	35
	• March 16, 2016	38
	Ethics Disclosure	
	Review of Guiding Principles	45
	Current Bylaws	54
	Officer Elections (September 2016)	
8:40	Mission Moment	
	Begich Middle School Health Clinic	
	• Shelley Atkinson and Heather Ireland	
9:00	Statutory Advisor Update	
	Valerie Davidson	
	Commissioner, Department of Health & Social Services	
9:45	Staff Report	
	CEO Update	
10:15	Committee Reports	
	Resource Management Committee	63
10:45	Break	
11:00	Committee Reports	
	Planning Committee	67

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11:45	
Approvals FY16 May Small Projects	70
Small Project Application Spreadsheet	72
12:00	
Lunch On Your Own	
1:30	
Committee Reports	
Finance Committee	73
• Report	
• Finalization of FY17 Budget	
2:15	
Statutory Advisor Updates	
Denise Daniello, Executive Director	
Alaska Commission on Aging	115
2:45	
Statutory Advisor Updates	
Patrick Reinhart, Executive Director	
Governor's Council on Disabilities and Special Education	128
3:15	
Break	
3:30	
Statutory Advisor Updates	
Kate Burkhart, Executive Director	
Alaska Mental Health Board /	
Advisory Board on Alcoholism and Drug Abuse	134
4:15	
Adjourn	
4:30	
Public Comment	52

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018

(Updated – April 15, 2016)

Planning Committee Dates:

- May 18, **2016** (Wed)
- June 15, **2016** (Wed)
- August 9-10, **2016** (Tue, Wed)
- October 20, **2016** (Thu)

- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 1-2, 2017** (Tue, Wed)
- **October 17, 2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

Resource Management Committee Dates:

- August 11, **2016** (Thu)
- October 20, **2016** (Thu)

- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

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Full Board of Trustee / Planning / Resource Management / Finance
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Finance Committee Dates:

- August 11, **2016** (Thu)
- October 20, **2016** (Thu)

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- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Full Board of Trustee Meeting Dates:

- May 3-4, **2016** (Tue, Wed) – Anchorage – TAB
- September 7-8, **2016** (Wed, Thu) – Anchorage – TAB
- November 17, **2016** (Thu) – Anchorage – TAB

- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu) – Anchorage – TAB
- **November 16, 2017** (Thu) – Anchorage – TAB

- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB