

Trust

Alaska Mental Health
Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508
Phone: 907-269-7960
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Board of Trustee Meeting

Date: October 21, 2015

Trust Authority Building

3745 Community Park Loop, Ste 120

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

Trustees: Russ Webb (Chair), Mary Jane Michael (Vice-Chair), Larry Norene (Secretary/Treasurer),
Laraine Derr, Paula Easley, Carlton Smith

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3:00p **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
Review of Guiding Principles

3:05 **Program Related Investments**

3:15 **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