

MEETING AGENDA

Meeting: Board of Trustee
Date: May 3-4, 2017
Time: 12:00 PM
Location: Grand View Inn & Suites, 2900 E Parks Hwy, Wasilla
Teleconference: May 3: (844) 740-1264 / Session No: 809 640 646 # / Attendee No: #
 May 4: (844) 740-1264 / Session No: 807 312 893 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene
 (Secretary/Treasurer), Laraine Derr, Paula Easley, Carlton Smith, Jerome
 Selby

Wednesday, May 3, 2017

Page No.

12:00p	Catered Lunch	
1:00p	Call to Order – Russ Webb, Chair	
	Roll Call	
	Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• January 5, 2017	13
	• January 25-26, 2017	17
	• February 28, 2017	43
	• March 24, 2017	56
	Current Bylaws	71
1:10	Mission Moment	
	Philip Licht, Executive Director	
	Set Free Alaska	
1:30	Staff Report	
	CEO Update	
2:15	Staff Report	
	TLO Director Update	
2:45	Break	
3:00	Statutory Advisor Updates	80
	Kate Burkhart, Executive Director	
	Alaska Mental Health Board /	
	Advisory Board on Alcoholism and Drug Abuse	

**Wednesday, May 3, 2017
(Continued)**

Page No.

3:30	Statutory Advisor Updates Denise Daniello, Executive Director Alaska Commission on Aging	100
4:00	Recess	
4:15	Public Comment • For Public Comment Guidelines click here	

Thursday, May 4, 2017

Page No.

9:00a	Call to Order Announcements	
9:10	Statutory Advisor Updates Patrick Reinhart, Executive Director Governor's Council on Disabilities and Special Education	112
9:45	Approvals FY17 March Small Projects Small Project Application Spreadsheet	125 127
10:00	Statutory Advisor Update Valerie Davidson, Commissioner Department of Health & Social Services	
11:00	Break	
11:10	Partner Update Karen Cann, Deputy Commissioner Morgen Jaco, Reentry Program Manager Department of Corrections	
12:00	Catered Lunch	
12:30	Planning Committee Report	128
1:30	Resource Management Committee Report	131
2:00	Break	
2:15	Finance Committee Report	141
2:30	Governance Discussion Greg Jones, Interim CEO	
3:30	Adjourn	

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2017 / 2018 / 2019

(Updated – April 25, 2017)

Planning Committee Dates:

- August 1-2, **2017** (Tue, Wed)
- October 17, **2017** (Tue)
- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)
- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

Resource Management Committee Dates:

- August 3, **2017** (Thu)
- October 17, **2017** (Tue)
- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)
- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Aug 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2017 / 2018 / 2019

(Updated – April 25, 2017)

Finance Committee Dates:

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

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

- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Aug 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Full Board of Trustee Meeting Dates:

- 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

- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB