

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** November 16-17, 2016  
**Time:** 3:15 pm  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** **Nov 16:** (844) 740-1264 / Session No: 802 203 755 # / Attendee No: #  
**Nov 17:** (844) 740-1264 / Session No: 802 148 825 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

### Wednesday, November 16, 2016

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<b>3:15p</b>	<b>Call to Order – Russ Webb, Chair</b>	
	Roll Call	
	Approval of Agenda	
	Approval of Minutes	
	• August 11, 2016	6
	• August 24, 2016	12
	• September 7-8	17
	Ethics Disclosure	
	Review of Guiding Principles	59
	Current Bylaws	68
<b>3:20</b>	<b>Mission Moment</b>	
<b>3:35</b>	<b>CEO Trust Authority / Trust Land Office Executive Director Update</b>	
<b>3:50</b>	<b>Break</b>	
<b>4:00</b>	<b>Public Comment</b>	
	• For Public Comment Guidelines click <a href="#">here</a>	
<b>6:00</b>	<b>Recess</b>	

## Thursday, November 17, 2016

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<b>8:30a</b>	<b>Call to Order Announcements</b>	
<b>8:35</b>	<b>Joint Advocacy Presentation</b> Denise Daniello, Executive Director – ACOA Patrick Reinhart, Executive Director – GCDSE Kate Burkhart, Executive Director – AMHB / ABADA Carley Lawrence, Chief Communications Officer – the Trust	77
<b>9:05</b>	<b>Non-Focus Area Allocation Funding Request</b> Alaska eHealth Network	80
<b>9:20</b>	<b>Statutory Advisor Update</b> Monique Martin Department of Health & Social Services	
<b>10:00</b>	<b>Retention of Counsel re: Employment Law</b>	
<b>10:30</b>	<b>Contract for Board Facilitation / Training</b>	
<b>10:45</b>	<b>Break</b>	
<b>11:00</b>	<b>Contract to Support TLO in Preparation for Legislative Audit</b>	
<b>11:20</b>	<b>Committee Report</b> Finance Committee	84
<b>11:40</b>	<b>Committee Report</b> Planning Committee	122
<b>12:00p</b>	<b>Lunch On Your Own</b>	
<b>1:15</b>	<b>Committee Report</b> Resource Management	127
<b>2:00</b>	<b>Break</b>	

## Thursday, November 17, 2016 (continued)

		<u>Page No.</u>
<b>2:15</b>	<b>Committee Report</b> Executive Committee	131
<b>2:30</b>	<b>Organizational Assessment Discussion</b>	134
<b>3:30</b>	<b>Break</b>	
<b>3:45</b>	<b>Organizational Assessment Discussion – (continued)</b>	134
<b>4:30</b>	<b>Adjourn</b>	

## Future Meeting Dates

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

(Updated – October 27, 2016)

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### **Planning Committee Dates:**

- 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)
  
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

### **Resource Management Committee Dates:**

- 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)
  
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

## Future Meeting Dates

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

(Updated – October 27, 2016)

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### **Finance Committee Dates:**

- January 5, **2017** (Thu)
- 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)
  
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

### **Full Board of Trustee Meeting Dates:**

- 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
  
- **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