

MEETING AGENDA

Meeting: Board of Trustee
Date: September 6-7, 2017
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 803 838 502 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Wednesday, September 6, 2017

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8:30a	
Call to Order – Russ Webb, Chair	
Roll Call	
Approval of Agenda	
Review of Guiding Principles	6
Ethics Disclosure	
Approval of Minutes	
• May 3-4, 2017	13
• July 12, 2017	43
• August 1, 2017	47
Current Bylaws	51
8:45	
Review applications of candidates for CEO position	
Executive session	
<i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
11:00	
Statutory Advisor Update	
Angela Rodell, Chief Executive Officer, Alaska Permanent Fund Corporation	
12:00p	
Working Lunch / Public Comment	
• For Public Comment Guidelines click here	
1:00	
Mission Moment - Kathy Craft and Gloria Burnett	
Behavioral Health Career Pathways Participant Stories	
Esther Seo and Trevor Pierce	
1:15	
FY19 Budget Deliberations	
Cash Management Reports	hand-out
Trust Land Office FY19 Operating Budget	61
Trust Authority FY19 Admin Budget	63

Wednesday, September 6, 2017 (Continued)

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1:45	FY19 Budget Deliberations (continued)	hand-out
2:45	Review applications of candidates for CEO position Executive session <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
5:00	Recess	

Thursday, September 7, 2017

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9:00a	Call to Order Announcements	
9:05	Board Elections	
9:20	Staff Report CEO Update	
9:40	Staff Report TLO Executive Director Update	
10:00	FY18 Partnerships and Focus Area Allocation Approvals	65
10:30	Statutory Advisor Update Valerie Davidson, Commissioner, Department of Health & Social Services	
11:30	Break	
11:45	Resource Management Committee Report	83
12:15p	Lunch - Catered	
12:45	Planning Committee Report Nancy Burke MOA Housing & Homeless Services Coordinator Urban Institute	87
1:30	Partner Update Clare Sullivan, Deputy Commissioner, Department of Correction	
2:30	Statutory Advisor Updates Denise Daniello, Executive Director, Alaska Commission on Aging	97
3:15	Break	
3:30	Statutory Advisor Updates Patrick Reinhart, Executive Director, Governor's Council on Disabilities and Special Education	111
4:15	Statutory Advisor Updates Patrick Sidmore, Interim Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	132
5:00	Adjourn	

Future Meeting Dates

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

(Updated – August 24, 2017)

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- | | | |
|--------------------------|----------------------------|------------------------------|
| • Planning Committee | October 26, 2017 | (Thu) |
| • Resource Mgt Committee | October 26, 2017 | (Thu) |
| • Finance Committee | October 26, 2017 | (Thu) |
| • Full Board of Trustee | November 16, 2017 | (Thu) – Anchorage – TAB |
| | | |
| • Planning Committee | January 4, 2018 | (Thu) |
| • Resource Mgt Committee | January 4, 2018 | (Thu) |
| • Finance Committee | January 4, 2018 | (Thu) |
| • Full Board of Trustee | January 24-25, 2018 | (Wed, Thu) – JUNEAU |
| | | |
| • Planning Committee | April 18, 2018 | (Wed) |
| • Resource Mgt Committee | April 18, 2018 | (Wed) |
| • Finance Committee | April 18, 2018 | (Wed) |
| • Full Board of Trustee | May 9, 2018 | (Wed) – TBD |
| | | |
| • Planning Committee | Jul 31- Aug 1, 2018 | (Tue, Wed) |
| • Resource Mgt Committee | August 2, 2018 | (Thu) |
| • Finance Committee | August 2, 2018 | (Thu) |
| • Full Board of Trustee | Sep 5-6, 2018 | (Wed, Thu) – Anchorage – TAB |
| | | |
| • Planning Committee | October 17, 2018 | (Wed) |
| • Resource Mgt Committee | October 17, 2018 | (Wed) |
| • Finance Committee | October 17, 2018 | (Wed) |
| • Full Board of Trustee | November 15, 2018 | (Thu) – Anchorage – TAB |

Future Meeting Dates

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

(Updated – August 24, 2017)

- 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

- 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

- Planning Committee Jul 30-31, 2019 (Tue, Wed)
- Resource Mgt Committee Aug 1, 2019 (Thu)
- Finance Committee Aug 1, 2019 (Thu)
- Full Board of Trustee Sep 4-5, 2019 (Wed, Thu) – Anchorage – TAB

- 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