

MEETING AGENDA

Meeting: Board of Trustee Retreat
Date: January 5, 2017
Time: 1:0 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session Number: 800 309 228 # / Attendee Number: #
<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

Thursday, January 5, 2017

- 1:00** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
- 1:05** **Review Trust Principal Expenditure Policy**
Advocacy Planning & Priorities
Comprehensive Integrated Mental Health Program Plan
The Trust Organizational Review
Recruitment Process for future CEO
- 4:30** **Adjourn**