

Planning Committee Agenda

3745 Community Park Loop, Room 120
October 21, 2015

Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley,
Larry Norene, Carlton Smith, Russ Webb (ex-officio)

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

		<u>Page No.</u>
9:00 am	Call to order (Mary Jane Michael, Chair) <ul style="list-style-type: none">• Announcements• Approve agenda• Approve minutes<ul style="list-style-type: none">• August 6, 2015	3
9:10	National Home and Community Based Conference Debrief and Planning Discussion	
10:50	Health Information Exchange to Support Data Analytics – Kate Burkhart	21
11:15	Adjourn	
	Informational Handouts <ul style="list-style-type: none">• FY14 Authority Grant Summary	24

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