

MEETING AGENDA

Meeting: Program & Planning Committee
Date: April 20, 2018
Time: 9:30 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 802 130 773 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Chris Cooke (Chair), Verné Boerner, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith

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9:30a	Call to order (Chris Cooke, Chair) Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes - January 4, 2018	6
9:35	CEO Update	
9:40	Housing <ul style="list-style-type: none">• Brian Wilson, Alaska Coalition on Housing and Homelessness• Cathy Stone and Daniel Delfino, Alaska Housing Finance Corporation• Colleen Dushkin, Alaska Association of Housing Authorities• Susan Musante, DHSS, DBH• Mike Sanders, City of Fairbanks• Scott Ciambor and Irene Gallion, City and Borough of Juneau• Nancy Burke, Municipality of Anchorage• Kelda Barstad, Trust	15
10:30	Break	
10:45	Housing (continued)	
12:00	FY20/21 Budget Planning Update	
12:15	Catered Lunch	
1:15p	API Strategy / Plan <ul style="list-style-type: none">• Randall Burns, Director Division of Behavioral Health	
2:00	Break	

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2:15	Approvals		
	<u>Focus Area Allocations</u>		
	• FY19 Beneficiary Projects	\$1,420,000	31
	<u>FY19 Partnerships</u>		
	• Fairbanks Rapid Rehousing Project	\$305,000	93
	• Pioneer Home Contract	\$175,000	99
	• AHFC – Rural Housing Planner	\$135,000	103
	<u>FY19 MHTAAR Change of Intent</u>		
	• DHSS DBH Medicaid ASO Reallocation		106
3:15	Break		
3:30	Workforce Development		
4:30	Trustee Comments		
4:45	Adjourn		