

MEETING AGENDA

Meeting: Planning Committee
Date: August 2, 2017
Time: 9:00 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 808 583 384 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith, Russ Webb

Wednesday, August 2, 2017

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9:00 a	Call to order (Mary Jane Michael, Chair) Announcements Approve agenda Approval of Minutes • April 20, 2017	4
9:05	CEO Update	
9:30	FY19 Trust Stakeholder Meeting • Steve Williams and Katie Baldwin • Overview of the FY19 Budget Stakeholder meeting	14
10:45	Break	
11:00	Reform Updates • Gennifer Moreau-Johnson (DHSS) • Karen Cann (DOC), Morgen Jaco (DOC), Alysa Wooden (DHSS), Susanne Di Pietro (AK Judicial Council)	21
12:00p	Lunch On Your Own	
1:15	FY19 Budget Recommendations	23
2:15	Break	
2:30	On the Horizon – Issues to Watch	
3:15	Questions / Follow-up	
3:30	Adjourn	

Future Meeting Dates

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

(Updated – July 13, 2017)

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- Full Board of Trustee Sep 6-8, **2017** (Wed, Thu, Fri) – Anc – TAB
 - Planning Committee October 17, **2017** (Tue)
 - Resource Mgt Committee October 17, **2017** (Tue)
 - Finance Committee October 17, **2017** (Tue)
 - 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 – July 13, 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