

MEETING AGENDA

Meeting: Planning Committee
Date: January 5, 2016
Time: 10:30 am – 12:00 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 808 621 459 # / Attendee Number: #
Trustees: Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Carlton Smith, Russ Webb

Tuesday, January 5, 2016

- 10:30 am Call to order (Mary Jane Michael, Chair)**
Announcements
Approve agenda
- 10:35 am Medicaid Behavioral Health Systems Redesign – Update & discussion of Trust consultant activity**
- **Katie Baldwin-Johnson**
- 11:15 am Break (if needed)**
- 11:20 am Housing Focus Area: Juneau Housing First project funding request**
- **Amanda Lofgren**
- 12:00 pm Adjourn**

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
(updated – 11/20/15)

FY16/17 – Planning Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- February 23, 2016 (Tue)
- March 16, 2016 (Wed)
- April 14, 2016 (Thu)
- May 18, 2016 (Wed)
- June 15, 2016 (Wed)
- 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:

- January 27-28, 2016 (Wed, Thu) – JUNEAU
- May 5, 2016 (Thu) – TBD
- September 7-8, 2016 (Wed, Thu)
- November 17, 2016 (Thu) – Anchorage – TAB