

## MEETING AGENDA

**Meeting:** Planning Committee  
**Date:** January 5, 2017  
**Time:** 8:30 am  
**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:** Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Jerome Selby, Carlton Smith, Russ Webb

### Thursday, January 5, 2017

Page No.

<b>8:30 am</b>	<b>Call to order (Mary Jane Michael, Chair)</b> Announcements Approve agenda	
<b>8:35 am</b>	<b>CEO Update</b>	
<b>8:45 am</b>	<b>1115 Waiver &amp; Forensic Evaluations at API Follow-Up</b> <ul style="list-style-type: none"><li>• Katie Baldwin, Stephenie Colston (Contractor)</li><li>• Randall Burns, Director Division of Behavioral Health</li></ul>	4
<b>9:15 am</b>	<b>Long Term Services &amp; Support Reform Update</b> <ul style="list-style-type: none"><li>• Amanda Lofgren</li></ul>	
<b>9:30 am</b>	<b>Recover Alaska</b> <ul style="list-style-type: none"><li>• Tiffany Hall, Executive Director Recover Alaska</li></ul>	9
<b>10:00 am</b>	<b>Adjourn</b>	

## Future Meeting Dates

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

(Updated – December 16, 2016)

---

### **Planning Committee Dates:**

- April 13, **2017** (Thu)
- August 1-2, **2017** (Tue, Wed)
- October 17, **2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)
  
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

### **Resource Management Committee Dates:**

- April 13, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)
  
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

## Future Meeting Dates

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

(Updated – December 16, 2016)

---

#### **Finance Committee Dates:**

- April 13, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)
  
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

#### **Full Board of Trustee Meeting Dates:**

- January 25-26, **2017** (Wed, Thu) – JUNEAU
- May 4, **2017** (Thu) – TBD
- September 6-7, **2017** (Wed, Thu) – Anchorage – TAB
- November 16, **2017** (Thu) – Anchorage – TAB
  
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB
  
- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB