

ALASKA MENTAL HEALTH TRUST AUTHORITY  
SPECIAL RESOURCE MANAGEMENT COMMITTEE MEETING  
DRAFT AGENDA  
May 13, 2015  
8:30 a.m. – 9:30 a.m.

Teleconference Numbers  
Call in Number: (866) 469-3239  
Meeting/Session Number: 805 234 750 #

Call to Order (Chair Larry Norene)

Committee Members (Voting):

Laraine Derr  
Paula Easley  
Russ Webb  
Mary Jane Michael  
Carlton Smith  
John McClellan (ex-officio)

Announcements

Approval of Agenda

1. Approval
  - [FY16 PRI Facility Budget \(Item 1\)](#)
  - [Texas Building Acquisition - Project #2015-109 \(Item 2\)](#)
  
2. Executive Session
  
3. Other
  
4. Adjourn