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