ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
DRAFT AGENDA
AUGUST 11, 2016
8:30 a.m. - 10:00 a.m.

Teleconference Information
Call in Number: (866) 469-3239
Meeting/Session Number: 802 539 545 #
Attendee Number: #

Call to Order (Chair Larry Norene)
Committee Members (Voting):
   Laraine Derr
   Paula Easley
   Russ Webb
   Mary Jane Michael
   Carlton Smith
   Jerome Selby
   John Morrison, Staff
Announcements
Approval of Agenda
Approval of Minutes
   a) April 14, 2016
   b) May 2, 2016

1. Approval
   a) Fahrenkamp Center Operating Funds Increase (Item 1)
   b) FY18 Operating Budget (Item 2)

2. Executive Session will be conducted

3. Consultation

4. Updates

5. Monthly Report Questions

6. Other

7. Adjourn