

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