

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
DRAFT AGENDA
JANUARY 26, 2016
1:15 P.M. – 2:15 P.M.

Teleconference Information
Call in Number: (866) 469-3239
Meeting/Session Number: 809 481 357 #
Attendee Number: #

Call to Order (Chair Larry Norene)

Committee Members (Voting):

Laraine Derr
Paula Easley
Russ Webb
Mary Jane Michael
Carlton Smith
John Morrison, Staff

Announcements

Approval of Agenda

Approval of Minutes

1. Consultation
 - a) 2016 Annual Land Sale – TLO 2016-121 (Item A)
 - b) Resource Management Strategy (Item B)

2. Approval

3. Updates

4. Monthly Report Questions

5. Other

6. Adjourn