

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE

Draft Agenda

April 16, 2015: 1:30 to 2:30 p.m.

Teleconference

Call in Number: **(866)-469-3239**

Meeting/Session Number: **803 901 883 #**

Call to Order (Chair Larry Norene)

Committee Members (Voting):

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

Announcements

Approval of Agenda

Approval of Minutes

1. Consultations

[1\) Doug Baker Placer Lease – Flume Creek \(Item A\)](#)

2. Approval

[1\) FY16 Real Estate Budget \(Item 1\)](#)

3. Updates

4. Monthly Report Questions

5. Other

6. Adjourn