

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** October 26-27, 2017  
**Time:** 4:15 pm  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 806 557 134 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke (Vice Chair), Laraine Derr (Secretary / Treasurer), Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

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**Thursday, October 26, 2017**

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- 4:15p**      **Call to Order – Mary Jane Michael, Chair**  
**Roll Call**  
**Approval of Agenda**  
**Ethics Disclosure**
- 4:20**      **Welcome**
- 4:30**      **Public Comment**
- For Public Comment Guidelines click [here](#)

## Friday, October 27, 2017

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<b>9:00a</b>	<b>Call to Order – Mary Jane Michael, Chair</b>	
	<b>Announcements</b>	
<b>9:05</b>	<b>Resource Management Committee Report</b>	
<b>9:20</b>	<b>Finance Committee Report</b>	
<b>9:40</b>	<b>Trust Governance – facilitated by Catherine Woods</b>	
	1) Overview	
	2) Bylaws	6
	3) Authorities	
	a. Program and Planning Committee	12
	b. Resource Management Committee	14
<b>11:00</b>	<b>Break</b>	
<b>11:15</b>	<b>Trust Governance</b>	
	1) Charter – Board of Trustees	16
	2) Charters – Board Officers	24
	3) Charters – Board Committees	29
	4) Charter – Chief Executive Officer	46
<b>12:15p</b>	<b>Working Lunch</b>	
<b>12:45</b>	<b>Trust Governance</b>	
<b>3:00</b>	<b>Break</b>	
<b>3:15</b>	<b>Trust Governance</b>	
<b>4:30</b>	<b>Adjourn</b>	
<b>Other Documents for Reference</b>		
	• Written Public Comment	48