

	Item Type	Proposal	Organization	Page #	Proposed Motion
1	Trust Land Office Item	Land Exchange Budget Approval	Trust Land Office	16	The full board of trustees approve the appropriation of an additional asset enhancement expenditure of \$3,165,000 from Fund 1092 Income and Fund 3320 Principal to be added to the TLO's budget for the Land Exchange. These funds do not lapse. Staff is directed to negotiate to spend as minimum as possible of these funds.
2	Trust Land Office Item	Icy Cape Gold and Industrial Heavy Minerals Project	Trust Land Office	24	The full board of trustees approve the proposed asset enhancement action to fund the Icy Cape Gold and Industrial Heavy Minerals Project with principal from the Trust Authority Development Account (TADA) fund code 3320 with \$3M. These funds do not lapse.
3	Partnership	Innovation to Independence through Enabling Technology	Alaska Statewide Independent Living Council, Inc.	48	The full board approve the finance committee's recommendation of a \$200,000 FY18 partnership grant to the Statewide Independent Living Council for the Innovation to Independence through Enabling Technology project.
4	Partnership	Day Treatment Partnership for Children on the Autism Spectrum	AK Child and Family	52	The full board approve the finance committee's recommendation of a \$199,300 FY18 partnership grant to AK Child and Family for the Day Treatment Partnership for Children on the Autism Spectrum.
5	Partnership	Social Worker in the Library Pilot Project	Anchorage Library Foundation	58	The full board approve the finance committee's recommendation of a \$75,000 FY18 partnership grant to the Anchorage Library Foundation for the Social Worker in the Library Pilot Program.
Finance Report - Tabled. To be brought back to the Nov 16, 2017 Full Board Meeting					(NO ACTION REQUIRED)
6	Trust Item	Continued Suspension of Quarterly Transfers from the Trust Authority Development Account to the Alaska Permanent Fund Corporation	The Trust	15	The full board approve the finance committee's recommendation to suspend transfers of cash principal from the Trust Authority Development Account to the Alaska Permanent Fund Corporation through November 2018.
7	Focus Area Allocation - Beneficiary Employment and Engagement	HCBS Strategies, contract funds for year 2	HCBS contract support for implementation of SB74 and CMS Final Rule	39	The finance committee approved a \$200,000 from the FY18 Beneficiary Employment and Engagement focus area for 2018/19 contractual services to support the Trust and SDS with implementing SB74 and CMS rules as it relates to Long Term Services and Supports.
Finance Report - Approved at the Oct 26, 2017 Finance Committee Meeting					(NO ACTION REQUIRED)
8	Focus Area Allocation - Substance Abuse Prevention and Treatment	Awakuxtxin (Working Together): Alcohol and Drug Recovery Program – Pilot Phase	Aleutian-Pribilof Islands Association	33	The finance committee approved a \$200,000 FY18 Substance Abuse Prevention and Treatment focus area allocation to the Aleutian Pribilof Islands Association for the Awakuxtxin (Working Together): Alcohol and Drug Recovery Program – Pilot Phase project.
9	Focus Area Allocation - Substance Abuse Prevention and Treatment	Site Acquisition and Facility Remodel	Set Free Alaska	42	The finance committee approved a \$140,000 FY18 Substance Abuse Prevention and Treatment focus area allocation to Set Free Alaska for Site Acquisition and Facility Remodel.
10	Partnership	Improve Sleeping Conditions	Catholic Social Services	64	The finance committee approved a \$50,000 FY18 partnership grant to Catholic Social Services for the Improve Sleeping Conditions project.
11	Partnership	IECMH Training Hub	Alaska Association for Infant and Early Childhood Mental Health	66	The finance committee approved a \$43,135 FY18 partnership grant request to the Alaska Association for Infant and Early Childhood Mental Health for the IECMH Training Hub project.
12	Partnership	Anchorage Project Access	Christian Health Associates	70	The finance committee approved a \$25,000 FY18 partnership grant with Christian Health Associates for Anchorage Project Access.
13	Partnership	Behavioral Support Preschool	FOCUS, Inc.	74	The finance committee approved a \$25,000 FY18 partnership grant with FOCUS, Inc. for the Behavioral Support Preschool project.
14	Partnership	Online Medicaid Billing Class Project	University of Alaska Fairbanks	78	The finance committee approved a \$23,300 FY18 partnership grant request to the University of Alaska Fairbanks for the Online Medicaid Billing Class project.