

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: March 28, 2019
Time: 2:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 807 566 255 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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2:00 Call to Order (Mary Jane Michael, Chair)
Roll Call
Announcements
Approve Agenda
Ethics Disclosure

2:05 Approvals hand-out
FY19 MHTAAR Change of Intent – Senior and Disabilities Services Contractual Support

- Alaska Psychiatric Institute, Forensic Evaluations
- DHSS, Senior and Disabilities Services, Database Streamlining

2:30 Adjourn