

MEETING AGENDA

Meeting: Program & Planning Committee
Date: January 3, 2020
Time: 11:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 800 302 957 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Verné Boerner (Chair), Chris Cooke, Laraine Derr, Anita Halterman, Ken McCarty, Mary Jane Michael, John Sturgeon

Friday, January 3, 2020

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11:30	Call to order (Verné Boerner, Chair) Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: July 31, 2019	4
11:35	CEO Update <ul style="list-style-type: none">Joint Advocacy / FY21 Governor's Budget Analysis	
12:00	Porcupine Building / CHOICES / Web <ul style="list-style-type: none">Aaron O'Quinn, Program Related Investments ManagerKatie Baldwin, Senior Program Officer	
12:30	Catered Lunch	
1:00	COMP Plan Update <ul style="list-style-type: none">Leah Van Kirk, DHSS Program Coordinator IIRebecca Topol, DHSS Research Analyst IVAutumn Vea, Evaluation & Planning OfficerMichael Baldwin, Senior Evaluation & Planning Officer	15
1:30	Crisis Now Update	
2:30	Break	
2:45	Budget Approvals <ul style="list-style-type: none">FY20 Change of IntentFY21 Budget Amendments	33 34
3:30	FY21 Developing Areas of Investment	38
4:15	Adjourn	

Future Meeting Dates

Full Board of Trustee / Program & Planning / Resource Management / Audit & Risk / Finance

(Updated – December 2019)

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|--------------------------------|-----------------------------|------------------------|
| • Audit & Risk Committee | January 3, 2020 | (Fri) |
| • Finance Committee | January 3, 2020 | (Fri) |
| • Program & Planning Committee | January 3, 2020 | (Fri) |
| • Resource Mgt Committee | January 29, 2020 | (Wed) – Juneau |
| • Full Board of Trustee | January 29-30, 2020 | (Wed, Thu) – Juneau |
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| • Audit & Risk Committee | April 22, 2020 | (Wed) |
| • Finance Committee | April 22, 2020 | (Wed) |
| • Resource Mgt Committee | April 22, 2020 | (Wed) |
| • Program & Planning Committee | April 22, 2020 | (Wed) |
| • Full Board of Trustee | May 20, 2020 | (Wed) – TBD |
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| • Program & Planning Committee | July 28-29, 2020 | (Tue, Wed) |
| • Audit & Risk Committee | July 30, 2020 | (Thu) |
| • Finance Committee | July 30, 2020 | (Thu) |
| • Resource Mgt Committee | July 30, 2020 | (Thu) |
| • Full Board of Trustee | August 26-27, 2020 | (Wed, Thu) – Anchorage |
| | | |
| • Full Board of Trustee | November 18-19, 2020 | (Wed, Thu) – Anchorage |

Future Meeting Dates Statutory Advisory Boards (Updated – December 2019)

Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse

- Executive Committee – monthly via teleconference (First Wednesday of the Month)
- January 14-16, 2020 – Board Meeting (Anchorage).

Governor's Council on Disabilities and Special Education

- February 4, 2020 – Council Meeting (Anchorage)
- February 6-7, 2020 – Joint Key Campaign Efforts w/GCDSE (Juneau)

Alaska Commission on Aging

- February 10-13, 2020 – Board Meeting (Juneau)