

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** November 18, 2020  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 133 529 4963 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty, John Sturgeon

### Wednesday, November 18, 2020

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<b>8:30a</b>	<b>Call to Order – Chris Cooke, Chair</b>	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Review of Guiding Principles	5
	Ethics Disclosure	
	Approval of Minutes	
	• August 26-27, 2020	12
	Current Bylaws	39
	Finance Chair Appointment	
<b>8:40</b>	<b>Mission Moment</b>	
	Direct Support Professional (DSP) Hire App	46
	• Kim Champney	
<b>9:10</b>	<b>Ratification of Board Actions</b>	74
	• Stuart Goering, Senior Assistant Attorney General, Department of Law	
<b>9:40</b>	<b>Staff Report</b>	
	CEO Update	
<b>10:00</b>	<b>Audit &amp; Risk Committee Report / Update</b>	82
	• FY20 Audit Approval	
<b>10:15</b>	<b>Finance Committee Report / Update</b>	86
	• TADA / Balance Transfer Authority	
	• Commercial Real Estate Financing	
<b>10:45</b>	<b>Break</b>	

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<b>11:00</b>	<b>Resource Management Committee Report / Update</b>	97
	<ul style="list-style-type: none"><li>• Land Sale Program Parcels</li><li>• Fairbanks Gold Mining, Inc. Kinross Gil Project</li><li>• Fairbanks Gold Mining, Inc. Kinross Victoria Creek Project</li><li>• Gardes Holding Mat-Su Gas Exploration</li></ul>	
<b>11:30</b>	<b>Program &amp; Planning Committee Report / Update</b>	100
	<ul style="list-style-type: none"><li>• FY21 Amended Budget</li></ul>	
<b>11:45</b>	<b>CEO Annual Performance Evaluation</b>	
	<b>Executive session – (if necessary)</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>11:45</b>	<b>Lunch Break</b>	
<b>12:45</b>	<b>Statutory Advisor Update</b>	129
	<ul style="list-style-type: none"><li>• Kristin Vandagriff, Executive Director, Governor’s Council on Disabilities and Special Education</li><li>• Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse</li><li>• Lesley Thompson, Acting Executive Director, Alaska Commission on Aging</li></ul>	
<b>2:15</b>	<b>Break</b>	
<b>2:30</b>	<b>Communications Update</b>	158
<b>3:15</b>	<b>Trustee Comments</b>	
<b>3:35</b>	<b>Public Comment</b>	
	<ul style="list-style-type: none"><li>• For Public Comment Guidelines click <a href="#">here</a></li></ul>	
	<b>Adjourn</b>	