

## Executive Committee

### Agenda

3745 Community Park Loop, Room 210

March 25, 2015

Trustees: Mike Barton (Chair), John McClellan (Vice Chair), Paula Easley (Secretary / Treasurer)

Call in number: (866)-469-3239; Session Number: 800 389 514 #; Attendee Number: #

	<u>Page No.</u>
<b>11:00 am</b>	
<b><u>Call Meeting to Order (Mike Barton, Chair)</u></b>	
Roll Call	
Announcements	
Ethics Disclosure	
Approve Agenda	
Approve Minutes	
• October, 22, 2014	3
• November 19, 2014	6
<b>11:10</b>	
<b><u>Trust Regulations – Revisions / Draft</u></b>	8
<b>11:45</b>	
<b><u>Trust Personnel Guide – Revisions / Draft</u></b>	84
<b>12:30</b>	
<b>Adjourn</b>	

## Future Meeting Dates

### Full Board of Trustee / Finance / Resource Management / Planning

(updated 03/12/15)

#### **FY15/16 - Finance Committee Dates:**

- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- January 26, **2016** (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY15/16 – Resource Management Committee Dates:**

- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)
- April 14, **2016** (Thu)
- August 2, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY15/16 – Planning Committee Dates:**

- April 16, 2015 (Wed)
- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)
- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 3-4, **2016** (Tue)
- October 20, **2016** (Thu)

#### **FY 15/16 – Full Board of Trustee Meeting Dates:**

- May 12-14, 2015 (Tue, Wed, Thu) – Kenai
- August 26-27, 2015 (Wed, Thu) – Anchorage
- November 18, 2015 (Wed) – Anchorage – TAB
- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- August 24-26, **2016** (Wed, Thu, Fri)
- November 17, **2016** (Thu) – Anchorage – TAB