

MEETING AGENDA

Meeting: Board of Trustee
Date: November 18, 2015
Time: 9:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session No: 805 109 343 # / Attendee No: #
<http://amhta.webex.com>
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Carlton Smith

Wednesday, November 18, 2015

Page No.

9:00a	Call to Order – Russ Webb, Chair	
	Roll Call	
	Approval of Agenda	
	Approval of Minutes	
	• August 6, 2015	4
	• August 26-27, 2015	7
	• October 21, 2015	46
	Ethics Disclosure	
	Review of Guiding Principles	52
	Current Bylaws	61
9:10	Presentation	
	Mr. Kurt Youngblood, Cellist	
9:25	Staff Report	
	CEO Update	
10:00	Committee Reports	
	Planning Committee	70
10:45	Break	
11:00	Committee Reports	
	Executive Committee	72
11:15	Committee Reports	
	Resource Management Committee	75
11:30	Committee Reports	
	Finance Committee	78

Wednesday, November 18, 2015
(Continued)

Page No.

12:15	Lunch On Your Own	
1:30	Statutory Advisor Updates Denise Daniello, Executive Director Alaska Commission on Aging	119
2:10	Statutory Advisor Updates Patrick Reinhart, Executive Director Governor's Council on Disabilities and Special Education	121
2:50	Break	
3:05	Statutory Advisor Updates Kate Burkhart, Executive Director Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	137
3:45	Partner Update Ronald Taylor Commissioner, Department of Corrections	
4:30	Adjourn	
4:40	Public Comment	59

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
(updated – 10/27/15)

FY16/17 – Planning Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 2-3, 2016 (Tue, Wed)
- October 20, 2016 (Thu)

FY16/17 – Resource Management Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

FY16/17 - Finance Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

FY 16/17 – Full Board of Trustee Meeting Dates:

- 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