

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** January 27-28, 2016  
**Time:** 8:15 AM  
**Location:** APFC Hugh Malone Board Room, 801 West 10<sup>th</sup> St, Juneau  
**Teleconference:** Jan 27: (866)-469-3239 / Session No: 806 028 945 # / Attendee No: #  
Jan 28: (866)-469-3239 / Session No: 806 865 219 # / Attendee No: #  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene  
(Secretary/Treasurer), Laraine Derr, Paula Easley, Carlton Smith

### Wednesday, January 27, 2016

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<b>8:15a</b>	<b>Call to Order – Russ Webb, Chair</b>	
	Roll Call	
	Approval of Agenda	
	Approval of Minutes	
	• November 18, 2015	6
	• December 15, 2015	31
	Ethics Disclosure	
	Review of Guiding Principles	35
	Current Bylaws	44
<b>8:30</b>	<b>Mission Moment</b>	
<b>8:45</b>	<b>Staff Report</b>	
	CEO Update	
<b>9:00</b>	<b>Statutory Advisor Update</b>	
	Valerie Davidson	
	Commissioner, Department of Health & Social Services	
<b>9:45</b>	<b>Partner Update</b>	
	Walt Monegan, Acting Commissioner, Department of Corrections	
	Diane Casto, Deputy Commissioner, Department of Corrections	
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Committee Reports</b>	
	Planning Committee	53
	• Criminal Justice Reform	
	○ Terry Schuster, Senior Associate	
	PEW Charitable Trusts – Justice Reinvestment Initiative	

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<b>11:45</b>	<b>Approvals FY16 November Small Projects</b> Small Project Application Spreadsheet	54 56
<b>12:00p</b>	<b>Lunch On Your Own</b>	
<b>1:15</b>	<b>Assemble at Alaska State Capitol, Room #519</b>	
<b>1:30</b>	<b>House Finance Committee Presentation</b> Alaska State Capitol, Room #519	
<b>2:45</b>	<b>Presentation</b> Liz Medicine Crow President / CEO, First Alaskans Institute	
<b>3:45</b>	<b>Committee Reports</b> Resource Management Committee	59
<b>4:00</b>	<b>Committee Reports</b> Finance Committee	60
<b>4:30</b>	<b>Recess</b>	
<b>4:40</b>	<b>Public Comment</b>	42

Thursday, January 28, 2016

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<b>8:30a</b>	<b>Assemble at Alaska State Capitol, Room #532</b>	
<b>9:00</b>	<b>Senate Finance Committee Presentation</b> Alaska State Capitol, Room #532	
<b>11:30</b>	<b>Statutory Advisor Updates</b> Denise Daniello, Executive Director Alaska Commission on Aging	61
<b>12:15p</b>	<b>Lunch On Your Own</b>	
<b>1:30</b>	<b>Statutory Advisor Updates</b> Patrick Reinhart, Executive Director Governor's Council on Disabilities and Special Education	75
<b>2:15</b>	<b>Statutory Advisor Updates</b> Kate Burkhart, Executive Director Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	84
<b>3:00</b>	<b>Adjourn</b>	

## Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance  
2016 / 2017 / 2018

(Updated – January 19, 2016)

### **Planning Committee Dates:**

- January 26, **2016** (Tue) – JUNEAU
- February 23, **2016** (Tue)
- March 16, **2016** (Wed)
- April 14, **2016** (Thu)
- May 18, **2016** (Wed)
- June 15, **2016** (Wed)
- August 2-3, **2016** (Tue, Wed)
- October 20, **2016** (Thu)
  
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 1-2, 2017** (Tue, Wed)
- **October 17, 2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

### **Resource Management Committee Dates:**

- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 4, **2016** (Thu)
- October 20, **2016** (Thu)
  
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

## Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance  
2016 / 2017 / 2018

(Updated – January 19, 2016)

### **Finance Committee Dates:**

- January 26, **2016** (Tue) – JUNEAU
- April 14, **2016** (Thu)
- August 4, **2016** (Thu)
- October 20, **2016** (Thu)
  
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

### **Full Board of Trustee Meeting Dates:**

- January 27-28, **2016** (Wed, Thu) – JUNEAU
- May 5, **2016** (Thu) – TBD
- September 7-8, **2016** (Wed, Thu)
- November 17, **2016** (Thu) – Anchorage – TAB
  
- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu)
- **November 16, 2017** (Thu) – Anchorage – TAB
  
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu)
- **November 15, 2018** (Thu) – Anchorage – TAB