

## MEETING AGENDA

**Meeting:** Special Meeting of the Board of Trustees  
**Date:** March 24, 2017  
**Time:** 11:00 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 805 061 678 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

### Friday, March 24, 2017

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<b>11:00a</b>	<b>Call to Order – Russ Webb, Chair</b> Roll Call Approval of Agenda Ethics Disclosure	
<b>11:05</b>	<b>FY17 Trust Authority Operating Budget Line Item Transfer</b> <ul style="list-style-type: none"><li>• Executive Search Contract</li><li>• Organization Evaluation Contract</li></ul>	4
<b>11:30</b>	<b>Catered Lunch</b>	
<b>12:00p</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>• For Public Comment Guidelines click <a href="#">here</a></li></ul>	
<b>1:30</b>	<b>Break</b>	
<b>1:45</b>	<b>CEO Selection Process</b>	
<b>2:15</b>	<b>DRAFT Statutory Changes - Alaska Mental Health Trust Authority</b>	Hand-Out
<b>4:00</b>	<b>Interior Alaska Partnership Request</b> <ul style="list-style-type: none"><li>• Denardo Center lease rate – Program Related Investment</li></ul>	5
<b>4:30</b>	<b>Adjourn</b>	

## Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance  
2017 / 2018 / 2019

(Updated – January 7, 2017)

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### **Planning Committee Dates:**

- April 20, **2017** (Thu)
- August 1-2, **2017** (Tue, Wed)
- October 17, **2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)
  
- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

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

- April 20, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)
  
- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

## Future Meeting Dates

### Full Board of Trustee / Planning / Resource Management / Finance 2017 / 2018 / 2019

(Updated – January 7, 2017)

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#### **Finance Committee Dates:**

- April 20, **2017** (Thu)
- August 3, **2017** (Thu)
- October 17, **2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 128, 2018** (Wed)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)
  
- **January 3, 2019** (Thu)
- **April 17 2019** (Wed)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

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

- May 4, **2017** (Thu) – TBD
- September 6-7, **2017** (Wed, Thu) – Anchorage – TAB
- November 16, **2017** (Thu) – Anchorage – TAB
  
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB
  
- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB