

MEMO

To: Agnes Moran, Chair, Program and Planning Committee
Date: January 21, 2026
Re: Consent Agenda – Authority Grant Requests of less than \$200,000 and with a grant term of 12 months or less
Fund Sources:

- FY26 Partnerships/Designated Grants
- FY26 Trust Focus Area Strategy Implementation

REQUESTED MOTION:

The Program and Planning Committee recommends that the Board of Trustees approve the following authority grants as outlined below to include:

1. Alaska Jewish Campus, “Alaska Friendship Circle All-Inclusive Early Childhood Indoor Play Center”, \$150,000
2. Alzheimer’s Resource of Alaska, “Living Better with Dementia”, \$136,085
3. Project Grad Kenai Peninsula, “Rural School Counselor Program”, \$134,100
4. Choosing Our Roots, “Choosing Our Roots Rapid Rehousing Assistance Program”, \$125,000
5. Palmer Senior Citizens’ Inc., “MSSS ADS Transportation”, \$50,000
6. Hope Community Resources, “Exterior Siding Replacement for Assisted Living Home in Kenai”, \$50,000
7. REACH 907, “Electronic Health Record (EHR) Compliance Services/Billing & Coding Certification/HR Consultation”, \$48,960
8. Sitka Homeless Coalition, “Sitka Emergency Winter Shelter”, \$40,710
9. Cook Inlet Native Head Start, “Expanding Mental Health Counseling for Students and Families”, \$25,000
10. BFIT & Well Annex, “Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs”, \$24,750
11. Carry the Cure Inc., “Commit to Life Mat-Su”, \$20,000

Following are the authority grant requests of less than \$200,000 and with grant terms of 12 months or less for consideration at the February 2026 full Board of Trustee meeting.

An executive summary of each project that includes a link to the complete application memo follows. The complete application memos include staff analysis, project descriptions, project budgets, grant performance measures and the requested start and end dates are included with this memo.

Each proposed grant also has a motion noted below if the Trustees elect to remove one or more grant requests from the consent agenda for individual consideration.

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
1	Alaska Jewish Campus	Alaska Friendship Circle All-Inclusive Early Childhood Indoor Play Center Full Memo Here	Anchorage	\$150,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$150,000 authority grant to the Alaska Jewish Campus for the Alaska Friendship Circle All-Inclusive Early Childhood Indoor Play Center grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
2	Alzheimer's Resource of Alaska	Living Better with Dementia Full Memo Here	Statewide	\$136,085	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$136,085 authority grant to Alzheimer's Disease Resource Agency of Alaska, Inc. for the Living Better with Dementia grant. These funds will come from the Trust Focus Area Strategy Implementation line of the FY26 budget.</i>
3	Project Grad Kenai Peninsula	Rural School Counselor Program Full Memo Here	Kenai Peninsula Borough	\$134,100	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$134,100 authority grant to Project Grad Kenai Peninsula for the Rural School Counselor Program. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
4	Choosing Our Roots	Choosing Our Roots Rapid Rehousing Assistance Program Full Memo Here	Anchorage	\$125,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$125,000 authority grant to Choosing Our Roots for the Choosing Our Roots Rapid Rehousing Assistance Program grant. These funds will come from the Beneficiary Housing Project & Related Services line of the FY26 budget.</i>

5	Palmer Senior Citizens, Inc.	MSSS ADS Transportation Full Memo Here	Mat-Su Borough	\$50,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$50,000 authority grant to Palmer Senior Citizens Center Inc. for the MSSS ADS Transportation grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
6	Hope Community Resources	Exterior Siding Replacement for Assisted Living Home in Kenai Full Memo Here	Kenai Peninsula Borough	\$50,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$50,000 authority grant to Hope Community Resources, Inc. for the Exterior Siding Replacement for Assisted Living Home in Kenai grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
7	REACH 907	Electronic Health Record (EHR) Compliance Services/Billing & Coding Certification/HR Consultation Full Memo Here	Mat-Su Borough	\$48,960	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$48,960 Authority Grant to REACH 907 for the Strengthening Strategic Infrastructure grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
8	Sitka Homeless Coalition	Sitka Emergency Winter Shelter Full Memo Here	Sitka	\$40,710	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$40,710 authority grant to the Sitka Homeless Coalition for the Sitka Emergency Winter Shelter grant. These funds will come from the Beneficiary Housing Project & Related Services line of the FY26 budget.</i>

9	Cook Inlet Native Head Start	Expanding Mental Health Counseling for Students and Families Full Memo Here	Anchorage	\$25,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$25,000 authority grant to Cook Inlet Native Head Start for the Expanding Mental Health Counseling for Students and Families grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
10	BFIT & Well Annex	Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs Full Memo Here	Anchorage	\$24,750	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$24,750 authority grant to BFIT & Well Annex for the Expanding Access to Brain and Body Health for Alaskans: Scholarships and Training for Evidence-Based Programs grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>
11	Carry the Cure Incorporated	Commit to Life Mat-Su Full Memo Here	Mat-Su Borough	\$20,000	<i>The Program and Planning Committee recommends that the Board of Trustees approve a \$20,000 authority grant to Carry the Cure, Inc. for the Commit to Life Mat Su grant. These funds will come from the Partnerships/Designated Grants line of the FY26 budget.</i>