

MEMO

To: Agnes Moran, Chair, Program and Planning Committee
Date: July 29, 2026
Re: Consent Agenda – Authority Grant Requests of less than \$250,000 and with a grant term of 12 months or less

REQUESTED MOTION:

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

1. **Alzheimer’s Disease Resource Agency of Alaska**, “ADRD Rural Outreach and Prevention”, \$188,000
2. **Kin Support Program Haa Yaitxu Saiani**, “Building the Evidence Base for a Culturally-Grounded Kinship Navigator Model”, \$150,000
3. **University of Alaska Anchorage**, “Replication of Trust Beneficiaries in Alaska’s Department of Corrections”, \$148,000
4. **Independent Living Center–Homer**, “Gulf Coast TABI Expansion Project FY27”, \$125,000
5. **Alaska Safety Alliance**, “A Successful Start: AHWC Year II Continuation Request”, \$120,000
6. **Special Education Service Agency**, “SESA’s Low Incidence Disability Outreach Program Evaluation”, \$110,000
7. **NAMI Fairbanks**, “Strengthening Early Intervention and Crisis Response in the Fairbanks Community”, \$45,949
8. **Alaska Humanities Forum**, “Strengthening Protective Factors for Bristol Bay Youth through Classroom Storytelling”, \$75,000
9. **Catholic Social Services**, “CSS Substance Use Disorder Treatment Start-up”, \$44,000

Following are the authority grant requests of less than \$250,000 and with grant terms of 12 months or less for consideration at the July 2026 full Board of Trustees 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. 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	Alzheimer's Disease Resource Agency of Alaska	ADRD Rural Outreach and Prevention Full Memo	Statewide	\$188,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$175,000 authority grant to the Alzheimer's Disease Resource Agency of Alaska for the ADRD Rural Outreach and Prevention grant.
2	Kin Support Program Haa Yaitxu Saiani	Building the Evidence Base for a Culturally-Grounded Kinship Navigator Model Full Memo	Juneau	\$150,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$150,000 authority grant to the Kin Support Program Haa Yaitxu Saiani for the Building the Evidence Base for a Culturally-Grounded Kinship Navigator Model grant.
3	University of Alaska Anchorage	Replication of Trust Beneficiaries in Alaska's Department of Corrections Full Memo	Statewide	\$148,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$148,000 authority grant to the University of Alaska Anchorage for the Replication of Trust Beneficiaries in Alaska's Department of Corrections grant.
4	Independent Living Center–Homer	Gulf Coast TABI Expansion Project FY27 Full Memo	Kenai Peninsula Borough	\$125,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$125,000 authority grant to the Independent Living Center–Homer for the Gulf Coast TABI Expansion Project FY27 grant.

#	Grantee Organization	Project Title	Primary Area Served	Requested Amount	Approval Motion
5	Alaska Safety Alliance	A Successful Start: AHWC Year II Continuation Request Full Memo	Statewide	\$120,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$120,000 authority grant to the Alaska Safety Alliance for the A Successful Start: AHWC Year II Continuation Request grant.
6	Special Education Service Agency	SESA's Low Incidence Disability Outreach Program Evaluation Full Memo	Statewide	\$110,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$110,000 authority grant to the Special Education Service Agency for the SESA's Low Incidence Disability Outreach Program Evaluation grant.
7	NAMI Fairbanks	Strengthening Early Intervention and Crisis Response in the Fairbanks Community Full Memo	Fairbanks	\$45,949	The Program and Planning Committee recommends that the Board of Trustees approve an \$89,578 authority grant to NAMI Fairbanks for the Strengthening Early Intervention and Crisis Response in the Fairbanks Community grant.
8	Alaska Humanities Forum	Strengthening Protective Factors for Bristol Bay Youth through Classroom Storytelling Full Memo	Bristol Bay Area	\$75,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$75,000 authority grant to the Alaska Humanities Forum for the Strengthening Protective Factors for Bristol Bay Youth through Classroom Storytelling grant.
9	Catholic Social Services	CSS Substance Use Disorder Treatment Start-up Full Memo	Anchorage	\$44,000	The Program and Planning Committee recommends that the Board of Trustees approve a \$44,000 authority grant to Catholic Social Services for the CSS Substance Use Disorder Treatment Start-up grant.