

Program and Planning Committee Meeting January 21, 2026; 8:30am - 12pm

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Approval of Minutes 10/15/25

CEO Update

B. Approvals

B1 Consent Agenda - Authority Grant Requests of less than \$200,000 and a grant term of 12 months or less

Focus Area Allocations of at least \$200k and/or requests with a term of more than 12 months