

**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**