

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:

Attachments:

[Agenda](#)

[Calendar Meetings 2026](#)

[Trustee Committee List](#)

Approval of Minutes 10/15/25

Attachments:

[Program and Planning 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

Attachments:

[Consent Agenda Memo and Requested Motion](#)

[01 AK Jewish Campus Memo](#)

[02 ARA Approval Memo](#)

[03 Project Grad Kenai Memo](#)

[04 Choosing Our Roots Memo](#)

[05 Palmer Senior Citizens Memo](#)

[06 Hope Community Resources Memo](#)

[07 REACH 907 Memo](#)

[08 Sitka Homeless Coalition Memo](#)

[09 Cook Inlet Native Head Start Memo](#)

[10 BFIT & Well Memo](#)

[11 Carry the Cure Memo](#)

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

Attachments:

[Non-Consent Memo and Requested Motion](#)

[01 South Central Foundation Memo](#)

[PPT South Central Foundation](#)

[02 Covenant House Alaska Memo](#)

[03 All Alaska Pediatric Partnership Memo](#)

[04 Recover Alaska Memo](#)

[05 Petersburg Borough School District Memo](#)

[06 Southeast Alaska Independent Living Memo](#)