

## **Board of Trustees, February 18-19, 2026**

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

Zoom Link: <https://us02web.zoom.us/j/86233881875>

Meeting ID: 862 3388 1875

Passcode: 907

Or join by phone: US: +1 253 215 8782 or +1 346 248 7799

### **AGENDA**

#### **A. Day 1 - February 18, 2026**

##### **A1 Call To Order, Roll Call, Ethics Disclosures**

**Administrative**

**Public Comment 11:20am-11:50am**

**Mission Moment**

**CEO Update**

**Statutory Advisors Reports ( ACOA, GCDSE)**

**Implementing interRAI**

**Data Update - Early Childhood and Youth**

**Overcoming ACES with Resiliency Survey (OARS)**

#### **B. Program and Planning**

##### **B1 Program and Planning Committee Report**

**Consent Agenda - Authority Grant Requests of less than \$200k and a term of 12 months or less**

**Non-Consent Agenda - Focus area allocations of at least \$200k and/or requests with a term of more than 12 months**

#### **C. Executive Session**

##### **C1 CEO Review – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)**

#### **D. Day 2 February 19, 2026**

##### **D1 Commissioner Reports (DOH, DFCS)**

**Tribal Health System**

**Uniform Prudent Management of Institutional Funds Act**

**Resource Management Report - Consultations and Below Market Lease**

#### **E. Additional Documents**

##### **E1 Additional Documents**