

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