

**Program and Planning Committee Meeting April 22, 2026; 8:30am - 2:30pm**

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
  - CCO Update
  - IDD Provider Assessment Presentation

**B. Approvals**

- B1 Overview and Introduction
  - AG Contract Approval – No Wrong Door: Connections to Care
  - Competitive Grant Approval - Mini Grant Program to Information Insights
  - Consent Agenda – Authority Grant Requests of less than \$250k and with a grant term of 12 months or less
  - Non-Consent Agenda – Authority Grant Requests of at least \$250k and/or requests that have a term of more than 12 months