

Board of Trustees, May 20-21, 2026

Location: 111 W. Rezanof Drive, Kodiak, Alaska

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 - May 20, 2026 @ 9:45am

- A1 Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures**
- Approval Of Minutes**
- Administrative**
- CEO Update**
- Statutory Advisors Reports (ACOA, GCDSE)**
- Data Update: Treatment and Recovery**
- Public Comment 12:00pm-12:30pm**

B. Finance

- B1 CRE Update and FY27 Budget Overview - Executive Session – (if necessary) In accordance with the Open Meetings Act**
- CRE LLC Dissolutions**
- Finance Committee Report**

C. Resource Management Committee

- C1 Resource Management Report**

D. Program and Planning

- D1 Program and Planning Committee Report**
- Consent Agenda - AG Requests of less than \$250k and with a grant term of 12 months or less**
- Non-Consent Agenda - AG Requests of at least \$250k and/or requests that have a term of more than 12 months**

E. Day 2 May 21, 2026 @ 10:00am

- E1 Community Panel**
- Community Reflections**
- Legislative Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act**

F. Additional Documents

- F1 Additional Documents**