

Program and Planning Committee Meeting July 29, 2026; 8:30am - 2pm

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**
 - COO Update**

B. Approvals

- B1 Contract Approval: Mental Health Supports in Schools Community**
 - Competitive Peer Services Grant**
 - 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 \$250,000 or more and/or requests that have a term of more than 12 months**

C. Budget

- C1 Statutory Advisors/RFR MHTARR**
 - FY28/29 Budget Recommendations**

D. Additional Documents

- D1 Additional Documents**