

Program and Planning Committee Meeting October 15, 2026; 8:30am - 11:45am

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

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A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Approval of Minutes

COO Update

Public Comment 8:50am

B. Consent Agenda by Priority Area

B1 Authority Grant Fund Requests of less than \$250K and with a term of 12 months or less

Prevention & Early Intervention

Crisis Response

Treatment & Recovery

Ongoing Support & Wellbeing

Cross Priority Area - Other Trust investments

C. Non-Consent Agenda by Priority Area

C1 Authority Grant Fund Requests of \$250,000 or more and/or requests that have a term of more than 12 months

Prevention & Early Intervention

Crisis Response

Treatment & Recovery

Ongoing Support & Wellbeing

D. Additional Documents

D1 Additional Documents