



Full Board Meeting

Thursday, November 7, 2002
Hilton Hotel
Anchorage, Alaska

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| Budget Committee Meeting | 9:00 – 10:30 a.m. |
| Full Board Meeting <i>Call to Order, Roll Call</i> <i>Announcements from Chair</i> <i>Ethics Disclosure</i> <i>Review of Meeting Agenda</i> <i>Approve Minutes</i> <i>Trustee Travel Report</i> | 10:30 – 10:45 a.m. |
| Alcohol Tax Package <i>Trustees will review and approve Alcohol Tax Package</i> | 10.45 – 12:00 p.m. |
| Lunch | 12:00 – 1:00 p.m. |
| Committee Reports <i>Program & Planning Committee</i> <i>Asset Mgmt Committee</i> <i>Budget Committee</i> <i>Rural Outreach Ad Hoc Committee</i> | 1:00 – 2:00 p.m. |
| Presentations <i>Developmental Disabilities Program overview</i> David Maltman <i>Healthy Families Program Evaluation Update</i> Stephanie Birch, MCFH <i>Quality Assurance Update</i> Dan Weigman, DMHDD | 2:00 – 2:45 p.m. 2:45 - 3:00 p.m. 3:00 - 3:30 p.m. |
| Planning Boards and Commission Reports | 3:30 – 4:30 p.m. |
| Public Comment and Recognitions | 4:30 – 5:30 p.m. |
| Adjourn | 5:30 p.m. |