

Alzheimer’s Resource of Alaska
<MONTH> Finance Committee Meeting
This committee meets monthly, quarterly, reoccurring time, etc. TBD.

Date:	Location: <place of meeting>
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Attendance Log:

Board Members		Staff	
	Melissa Liebner, Chair		Barb Seibel, Finance Director
	George Borderieux		
	Richard Cochinos		
	Guests		

X= Present

E= Excused

V= Virtual/Video or Phone

Topic	Information – Findings – Conclusions – Recommendations
Current Standing Items	<ul style="list-style-type: none"> Status Update on SP FY 2024 Operating Plan Tactics
Agenda Item 1:	<ul style="list-style-type: none">
Agenda Item 2:	<ul style="list-style-type: none">
Agenda Item 3:	<ul style="list-style-type: none">
Other Updates/Discussion	<ul style="list-style-type: none">
Action Items	<ul style="list-style-type: none">
Next meeting	<ul style="list-style-type: none">

Strategic Plan – FY 2024 (July 1 – June 30) Operating Plan Status Update
Status Options Only: Not Started, In Progress, Done, Moved to FY 25, Changed tactic to...

FY 2024				
Initiative	Priority Tactics (these are taken from your Strategic Plan)	Accountable Party	Completion Date	Status

Strategy 1. Sustainability
Ensure that ARA has long-term financial sustainability.

1.3. Create a long-term investment sustainable portfolio/asset allocation plan for a 10-20 year time frame.	A.	Evaluate current investment systems and policies.	Finance-Melissa, Richard/Barb	Q3	
	B.	Research potential additional investment vehicles.	Finance-Melissa, Rich/Barb/Lisa	Q4	

Strategy 3. Name Recognition/Expansion
Ensure all Alaskans are aware of and have access to ARA services.

3.3. Create and use decision matrix for expanding into communities throughout the state.	C.	Create resource management plan to determine needed company resources, financial and human, to begin expansion into new Alaskan communities.	Finance-Melissa/Barb	Q4	
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Strategy 4. Education/Care Coordination
Provide dementia education and access or referrals to services to all Alaskans.

4.4. Create a cost vs mission matrix map for all business lines to include financial and human resources needed and cost of each business line.	A.	Cost analysis for all ARA business lines.	Finance-Melissa/Barb	Q4	
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