**Alzheimer’s Resource of Alaska**

*<MONTH>* ***Finance Committee Meeting***

***This committee meets*** *monthly, quarterly, reoccurring time, etc. TBD****.***

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| --- | --- |
| Date: | Location: <place of meeting> |

Attendance Log:

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| --- | --- | --- | --- | --- |
| **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 | * Status Update on SP FY 2024 Operating Plan Tactics |
| Agenda Item 1: |  |
| Agenda Item 2: |  |
| Agenda Item 3: |  |
| Other Updates/Discussion |  |
| Action Items |  |
| Next meeting |  |

**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.**

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| --- | --- | --- | --- | --- | --- |
| **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.**

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| --- | --- | --- | --- | --- | --- |
| **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 |  |

**Strategy 4. Education/Care Coordination**

**Provide dementia education and access or referrals to services to all Alaskans.**

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| **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 |  |