



Legislative Committee Meeting Agenda January 8, 2026 3:00pm – 4:30pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/85926101700?pwd=i0GK6jtoRvjQtrvAbV4BbJttJj7vNR.1>

Toll Free numbers: 888 475 4499, 833 548 0276, 833 548 0282, 877 853 5257

(if one phone number doesn't work, it means it is full. Please try one of the other listed numbers).

- Meeting ID: 859 2610 1700
- Passcode: 971034

3:00 PM

Call to Order:

Caitlin Poindexter, Legislative Committee Co-Chair; Art DeLaune Co-Chair

Roll Call / Begin ZOOM Recording:

- Committee Members: Caitlin Poindexter, Chair, Art DeLaune, Jeanne Gerhardt-Cyrus, Corey Gilmore, Shelly Vendetti-Vuckovich, Representative Andi Story, Margaret Evans, Carl (CB) Brady, Lisa McDonald, Sabrina Richmond, Marlene Wenger
(6 committee members for a Quorum).

GCDSE Staff: Jamie Kokoszka, Patrick Reinhart.

Welcome from the Chair:

- *Introductions* (Caitlin Poindexter / Art DeLaune).

Conflict of Interest Declarations:

This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.

Approval of the Previous Meeting Minutes and Agenda:

- Approval of Agenda
SAMPLE MOTION: I make a motion to approve the meeting agenda as presented.
- Approval of Past Meeting Minutes, November 13, 2025
*SAMPLE MOTION (must be made by a committee member who was present at the meeting):
I make a motion to approve the Legislative Committee meeting minutes as presented.*

Reports:

- Committee Chair updates-Caitlin Poindexter
- GCDSE Staff

Business:

- 2026 Federal Issues and Discussion
- 2026 State Issues and Discussion
- EveryBodyMoves Alaska – Update and discussion
- Council Priorities
- State Budget Funding updates
 - InteRAI
 - Guidehouse Rate Study

Time and Date of Next Meeting:

March 12th, 2026 3-4:30pm

April 9th, 2026 3-4:30pm

May 14th, 2026 3-4:30pm

Upcoming:

- Meet Your Legislator Training
January 28th, 2026. 3-5pm
- Trust Joint Advocacy Meetings
Fridays 12:30-1:15pm over Zoom, end of January until end of legislative session.
- Council meeting and legislative visits February 9th – 12th, 2026.

Good of the Order and Adjournment:

- Motion to Adjourn