

MEETING AGENDA

Meeting: Board of Trustee
Date: May 20-21, 2020
Time: 10:40 AM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 286 299 949 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Laraine Derr, Anita Halterman, Ken McCarty, John Sturgeon

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10:40	Call to Order – Chris Cooke, Chair	
	Roll Call / Announcements / Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• January 29-30, 2020	13
	• March 27, 2020	35
	Current Bylaws	42
10:50	Board Elections	
11:10	Mission Moment	
	Community Connections / COVID-19 Funding	
	• Bess Clark, Executive Director	
11:30	Staff Report	
	CEO Update	
11:50	Lunch Break	
12:20	Statutory Advisor Update	49
	Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	
	• Bev Schoonover, Executive Director	
12:40	Statutory Advisor Update	66
	Governor’s Council on Disabilities and Special Education	
	• Kristin Vandagriff, Executive Director	

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- 1:00** **Trustee Training**
Open Meetings Act
- Stuart Goering, Department of Law
- 2:00** **Break**
- 2:15** **Public Comment**
- For Public Comment Guidelines click [here](#)
- Recess**

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8:30	Call to Order – Chris Cooke, Chair Roll Call Announcements	
8:35	Statutory Advisor Update Alaska Commission on Aging • Emily Palmer, Executive Director	82
8:55	Finance Committee Report / Update	96
9:10	Resource Management Committee Report / Update • L Street Consultation	100
9:25	Communications Update	102
	Break	
10:20	Approvals • United Way – Home for Good • Alaska Public Media	129 163
	Break	
11:20	Program & Planning Committee Report / Update • Focus Area Discussion	168 171
12:05	Lunch Break	
12:35	Program & Planning Committee Report / Update (continued) • Focus Area Discussion	
1:20	Trustee Comments	
1:35	Adjourn	