

MEETING AGENDA

Meeting:	Board of Trustee
Date:	November 17-18, 2021
Time:	8:30 AM
Location:	online via webinar and teleconference
Teleconference:	(844) 740-1264 / Meeting Number: 2455 725 6534 # / Attendee No: # https://alaskamentalhealthtrust.org/
Trustees:	Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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8:30a	Call to Order – Chris Cooke, Chair Roll Call / Announcements / Approval of Agenda Review of Guiding Principles Ethics Disclosure Approval of Minutes <ul style="list-style-type: none">• August 5, 2021• August 25-26, 2021 Current Bylaws	6 13 17
8:40	Mission Moment The Glory Hall <ul style="list-style-type: none">• Mariya Lovischuk, Executive Director of The Glory Hall• Sara Chapell, Donor Relations Director of SAIL• Joan O’Keefe, Executive Director of United Human Services of Southeast Alaska and SAIL	
9:10	Staff Report CEO Update	
9:30	Trustee Training Open Meetings Act, Department of Law <ul style="list-style-type: none">• Gene Hickey, Department of Law	hand-out
10:45	Break	
11:00	Audit & Risk Committee Report / Update <ul style="list-style-type: none">• FY21 Audit Approval	50 hand-out
11:30	Finance Committee Report / Update <ul style="list-style-type: none">• FY22 Payout• TADA Transfer Limit	53

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11:45	Lunch Break	
12:30	Public Comment <ul style="list-style-type: none">For Public Comment Guidelines click here	
1:00	Statutory Advisor Update Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse <ul style="list-style-type: none">Bev Schoonover, Executive Director	60
1:45	Statutory Advisor Update Governor's Council on Disabilities and Special Education <ul style="list-style-type: none">Myranda Walso, Acting Executive Director	77
2:30	Break	
2:45	Statutory Advisor Update Alaska Commission on Aging <ul style="list-style-type: none">Lisa Morley, Executive Director	104
3:30	Communications Update	106
4:15	Trustee Comments	
4:30	CEO Transition	
	Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
	Recess	

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- 9:00a** **Call to Order – Chris Cooke, Chair**
Roll Call
Announcements
- 9:05** **CEO Transition (continues)**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
- Adjourn**

Additional Documents

- Resource Management Committee Report 125
- Program & Planning Committee Report 126