

MEETING AGENDA

Meeting: Executive Committee
Date: July 26, 2023
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2634 176 1944 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles (Vice Chair), Brent Fisher (Secretary)

Wednesday, July 26, 2023

- 8:30** **Call Meeting to Order (Anita Halterman, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
- 8:35** **Governance Documents Review**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
Confidential webinar link / call in number for Trustees
- 10:20** **Closing Comments**
- 10:30** **Adjourn**

Future Meeting Dates

Full Board of Trustees / Program & Planning / Resource Management / Audit & Risk / Finance

(Updated – June 2023)

- | | | |
|--------------------------------|-----------------------------|------------------------|
| • Audit & Risk Committee | July 25, 2023 | (Tue) |
| • Finance Committee | July 25, 2023 | (Tue) |
| • Resource Mgt Committee | July 25, 2023 | (Tue) |
| • Program & Planning Committee | July 26-27, 2023 | (Wed, Thu) |
| • Full Board of Trustees | August 29-30, 2023 | (Tue, Wed) – Anchorage |
| | | |
| • Audit & Risk Committee | October 19, 2023 | (Thu) |
| • Finance Committee | October 19, 2023 | (Thu) |
| • Resource Mgt Committee | October 19, 2023 | (Thu) |
| • Program & Planning Committee | October 20, 2023 | (Fri) |
| • Full Board of Trustees | November 15-16, 2023 | (Wed, Thu) – Anchorage |
| | | |
| • Audit & Risk Committee | January 4, 2024 | (Thu) |
| • Finance Committee | January 4, 2024 | (Thu) |
| • Resource Mgt Committee | January 4, 2024 | (Thu) |
| • Program & Planning Committee | January 5, 2024 | (Fri) |
| • Full Board of Trustees | Jan 31 – Feb 1, 2024 | (Wed, Thu) – Juneau |
| | | |
| • Audit & Risk Committee | April 24, 2024 | (Wed) |
| • Finance Committee | April 24, 2024 | (Wed) |
| • Resource Mgt Committee | April 24, 2024 | (Wed) |
| • Program & Planning Committee | April 25, 2024 | (Thu) |
| • Full Board of Trustees | May 22-23, 2024 | (Wed, Thu) – TBD |

Future Meeting Dates Statutory Advisory Boards (Updated – June 2023)

Alaska Commission on Aging

ACOA: <http://dhss.alaska.gov/acoa/Pages/default.aspx>

Executive Director: Jon Haghayeghi, (907) 465-4879, jon.haghayeghi@alaska.gov

- Quarterly Meeting: September 18-19, 2023 / TBD

Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse

AMHB: <http://dhss.alaska.gov/amhb/Pages/default.aspx>

ABADA: <http://dhss.alaska.gov/abada/Pages/default.aspx>

Acting Executive Director: Stephanie Hopkins, (907) 465-4667, stephanie.hopkins@alaska.gov

- Executive Committee – monthly via teleconference (Wednesday / TBD)
- Quarterly Meeting: July 17, 2023 / webinar

Governor’s Council on Disabilities and Special Education

GCDSE: <http://dhss.alaska.gov/gcdse/Pages/default.aspx>

Executive Director: Patrick Reinhart, (907)269-8990, patrick.reinhart@alaska.gov

- Quarterly Meeting: October 9-10, 2023 / Anchorage
- Disability and Aging Summit: October 11-12, 2023 / Anchorage