

MEETING AGENDA

Meeting:	Program & Planning Committee
Date:	January 21, 2026
Time:	8:30 AM – 12:00PM
Location:	Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference:	Zoom Link ; Meeting ID: 842 6183 9319; Passcode: 907 Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees:	Agnes Moran (Chair), Corri Feige, Kevin Fimon, Brent Fisher (ex-officio)

Wednesday, January 21, 2026

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8:30am	Call to Order – Agnes Moran, Chair Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes – October 15, 2025	
8:35am	CEO Update <ul style="list-style-type: none">Mary Wilson, CEO	
8:50am	Consent Agenda – Authority Grant Requests of less than \$200k and with a grant term of 12 months or less <ul style="list-style-type: none">Alaska Jewish Campus, AK All-Inclusive Early Childhood Indoor Play CenterAlzheimer's Resource of Alaska, Living Better with DementiaProject Grad Kenai Peninsula, Rural School Counselor ProgramChoosing Our Roots, Choosing Our Roots Rapid Rehousing Assistance ProgramPalmer Senior Citizens' Inc., MSSS ADS TransportationHope Community Resources, Siding Replacement for Assisted Living Home in KenaiREACH 907, Electronic Health Record (EHR) Compliance Services/HR ConsultationSitka Homeless Coalition, "Sitka Emergency Winter Shelter"Cook Inlet Native Head Start, Expanding Mental Health CounselingBFIT & Well Annex, Expanding Access to Brain and Body Health for AlaskansCarry the Cure Inc., Commit to Life Mat-Su	2
10:15am	Break	
10:30am	Non-Consent Agenda – Grant Requests of at least \$200k and/or requests that have a term of more than 12 months <ul style="list-style-type: none">Southcentral Foundation, Traumatic and Acquired Brain InjuryCovenant House Alaska, Meeting Youth Where They AreAll Alaska Pediatric Partnership, Help Me Grow AlaskaRecover Alaska, AURORA - Alaska's Unified Response on Reducing Alcohol-HarmPetersburg Borough School District, Thriving TogetherSoutheast Alaska Independent Living, Inc	6
12:00pm	Adjourn	