

## 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; [alaskamentalthtrust.org](http://alaskamentalthtrust.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**  
• Mary Wilson, CEO
- 8:50am**     **Consent Agenda – Authority Grant Requests of less than \$200k and with a grant term of 12 months or less**     2  
• Alaska Jewish Campus, AK All-Inclusive Early Childhood Indoor Play Center  
• Alzheimer’s Resource of Alaska, Living Better with Dementia  
• Project Grad Kenai Peninsula, Rural School Counselor Program  
• Choosing Our Roots, Choosing Our Roots Rapid Rehousing Assistance Program  
• Palmer Senior Citizens’ Inc., MSSS ADS Transportation  
• Hope Community Resources, Siding Replacement for Assisted Living Home in Kenai  
• REACH 907, Electronic Health Record (EHR) Compliance Services/HR Consultation  
• Sitka Homeless Coalition, “Sitka Emergency Winter Shelter”  
• Cook Inlet Native Head Start, Expanding Mental Health Counseling  
• BFIT & Well Annex, Expanding Access to Brain and Body Health for Alaskans  
• Carry the Cure Inc., Commit to Life Mat-Su
- 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**     6  
• Southcentral Foundation, Traumatic and Acquired Brain Injury  
• Covenant House Alaska, Meeting Youth Where They Are  
• All Alaska Pediatric Partnership, Help Me Grow Alaska  
• Recover Alaska, AURORA - Alaska's Unified Response on Reducing Alcohol-Harm  
• Petersburg Borough School District, Thriving Together  
• Southeast Alaska Independent Living, Inc
- 12:00pm**     **Adjourn**