

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** June 20, 2024  
**Time:** 3:00 PM  
**Location:** online via webinar & teleconference  
**Teleconference:** (844) 740-1264 / Meeting No: 2633 568 3012# / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,  
Agnes Moran, John Morris

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Thursday, June 20, 2024

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- 3:00**      **Call to Order – Anita Halterman, Chair**  
Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure
- 3:05**      **Personnel Update**  
Executive session – (if necessary)  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- 4:30**      **Adjourn**

## Future Meeting Dates

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

(Updated – June 2024)

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- Audit & Risk Committee July 30, 2024 (Tue)
- Finance Committee July 30, 2024 (Tue)
- Resource Mgt Committee July 30, 2024 (Tue)
- Program & Planning Committee Jul 31 – Aug 1, 2024 (Wed, Thu)
- Full Board of Trustees August 28-29, 2024 (Wed, Thu) – Anchorage
  
- Audit & Risk Committee October 16, 2024 (Wed)
- Finance Committee October 16, 2024 (Wed)
- Resource Mgt Committee October 16, 2024 (Wed)
- Program & Planning Committee October 17, 2024 (Thu)
- Full Board of Trustees November 13-14, 2024 (Wed, Thu) – Anchorage
  
- Audit & Risk Committee January 8, **2025** (Wed)
- Finance Committee January 8, **2025** (Wed)
- Resource Mgt Committee January 8, **2025** (Wed)
- Program & Planning Committee January 9, **2025** (Thu)
- Full Board of Trustees February 5-6, **2025** (Wed, Thu) – Juneau
  
- Audit & Risk Committee April 23, **2025** (Wed)
- Finance Committee April 23, **2025** (Wed)
- Resource Mgt Committee April 23, **2025** (Wed)
- Program & Planning Committee April 24, **2025** (Thu)
- Full Board of Trustees May 21-22, **2025** (Wed, Thu) – TBD

## Future Meeting Dates Statutory Advisory Boards (Updated – June 2024)

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### **Alaska Commission on Aging**

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

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

- Quarterly Meeting (fall): September 9-13, 2024 / Kotzebue
- Quarterly Meeting (winter): December 4, 2024 / Zoom

### **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](mailto:stephanie.hopkins@alaska.gov)

- Quarterly Meeting (summer): July 17, 2024 / Virtual
- Quarterly Meeting (fall) – October 1-4, 2024 / Ketchikan
- Standing Advocacy Committee: Mondays from 12:00pm – 1:00pm
- Executive Committee: Second Monday at 9:00am

### **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](mailto:patrick.reinhart@alaska.gov)

- Triannual Meeting (fall): September 19-20, 2024 / Anchorage
- Triannual Meeting (winter): February 11-13, 2025 / Juneau