

Board of Trustees, February 18-19, 2026

Location: Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom Link: <https://us02web.zoom.us/j/86233881875>

Meeting ID: 862 3388 1875

Passcode: 907

Or join by phone: US: +1 253 215 8782 or +1 346 248 7799

AGENDA

A. Day 1 - February 18, 2026

A1 Call To Order, Roll Call, Ethics Disclosures

Attachments: [Agenda-FullBoard-Feb2026](#)
[Draft November Full Board Minutes](#)
[Draft December Special Full Board Minutes](#)

Administrative

Attachments: [Roberts Rules](#)
[Calendar Meetings 2026](#)
[Advisory Boards Future Meeting Dates](#)
[Trust Guiding Principles](#)
[AMHTA Bylaws](#)

Public Comment 11:20am-11:50am

Attachments: [Public Comment Guidelines](#)

Mission Moment

Attachments: [PPT Trust Mission Moment](#)

CEO Update

Attachments: [PPT CEO Update](#)

Statutory Advisors Reports (ACOA, GCDSE)

Attachments: [PPT ACOA](#)
[PPT GCDSE](#)

Implementing interRAI

Attachments: [PPT interRAI Project Overview](#)

Data Update - Early Childhood and Youth

Attachments: [PPT Early Childhood & Youth Data](#)

Overcoming ACES with Resiliency Survey (OARS)

Attachments: [PPT Overcoming ACEs with Resilience Survey](#)

B. Program and Planning

B1 Program and Planning Committee Report

Attachments: [Program and Planning Committee Report Jan 2026](#)

Consent Agenda - Authority Grant Requests of less than \$200k and a term of 12 months or less

Attachments: [P&P January 2026 eAgenda](#)
[Full Board of Trustees - Consent Agenda Memo and Requested Motion](#)
[ADDENDUM - Project GRAD Kenai Peninsula](#)

Non-Consent Agenda - Focus area allocations of at least \$200k and/or requests with a term of more than 12 months

Attachments: [P&P January 2026 eAgenda](#)
[Full Board of Trustees - Non-Consent Agenda Memo and Requested Motion](#)
[ADDENDUM - Petersburg Borough School District](#)

C. Executive Session

C1 CEO Review – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)

D. Day 2 February 19, 2026

D1 Commissioner Reports (DOH, DFCS)

Attachments: [PPT Department of Health](#)
[PPT API - Dept Family and Community Services](#)

Tribal Health System

Attachments: [PPT Alaska Tribal Health System and Behavioral Health](#)

Uniform Prudent Management of Institutional Funds Act

Attachments: [PPT Fiduciary Responsibility UPMIFA](#)

Resource Management Report - Consultations and Below Market Lease

Attachments: [RMC January 2026 eAgenda](#)
[RMC Summary Report and Requested Motion](#)
[Assets Below Market Meeting Materials - October 2025](#)
[CSS Below Market Meeting Materials - October 2025](#)
[Consultation - MHT 9201068 TUGLIQ Energy USA, Inc. - Negotiated Land Lease](#)

E. Additional Documents

E1 Additional Documents

Attachments: [Audit and Risk Committee Report Jan 2026](#)
[Finance Committee Report Jan 2026](#)