

Board of Trustees, August 26-27, 2026

Location: 3745 Community Park Loop, Anchorage, Alaska #120

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

Public Comment will be held from 10:40am-11:20am on Wednesday, August 26, 2026. Sign-up in advance [here](#).

AGENDA

A. Day 1 - August 26, 2026

A1 Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures

Attachments: [AGENDA](#)

Approval Of Minutes

Attachments: [Fully Board Meeting Minutes May 2026](#)

Administrative

Attachments: [Trust Guiding Principles](#)

[AMHTA Bylaws](#)

[Trustee Committee List](#)

Mission Moment

CEO Update

Moonshot Moment

Statutory Advisors Reports (ACOA, GCDSE)

Attachments: [Future Meeting Dates Statutory Advisory Boards](#)

Public Comment 10:40am-11:20am

Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act

Finance Committee Report

Attachments: [Finance Committee Report July 2026](#)

Resource Management Report

Attachments: [RMC Committee Report July 2026](#)

B. Day 2 August 27, 2026

B1 Trustee Training - Governance

Data Update - Ongoing Support and Wellbeing

Program and Planning Committee Report

Attachments: [eAgenda 7-29-26 Program and Planning Committee \(link\)](#)

[Program and Planning Committee Report July 2026](#)

Contract Approval - Mental Health Supports in Schools Community

Attachments: [Stellar Contract Memo and Requested Motion](#)

Competitive Peer Services Grant

Attachments: [Requested Motion RFP Peer Based Services Recommendations](#)

Consent Agenda – Authority Grant Requests of less than \$250K and with a grant term of 12 months or less

Attachments: [Consent Agenda Memo and Requested Motion](#)

Non-Consent Agenda – Authority Grant Requests of \$250,000 or more and/or requests that have a term of more than 12 months

Attachments: [Non-Consent Agenda Memo and Requested Motion](#)

[Supplemental Information - Self-Directed HCBS](#)

Commissioner Reports

FY28/29 Budget Recommendations

Attachments: [FY28-29 Trust Budget Spreadsheet](#)

[FY28 Budget Narrative Report](#)

[FY28-29 Budget Resolution Memo and Requested Motion](#)

C. Additional Documents

C1 Additional Documents

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

[2026 AMHTA Meeting Calendar](#)

[2027 AMHTA Meeting Calendar](#)