ALASKA MENTAL HEALTH TRUST AUTHORITY
Full Board Meeting November 18, 2026
November 18, 2026

Board of Trustees, November 18, 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**

SIGN-UP HERE ***for meeting notifications to stay up to date on upcoming Board of Trustees and Committee meetings.***

Public Comment will be held from 11:25am-11:55am on Wedenesday, November 18, 2026. Sign-up in advance here.

AGENDA

A. Day 1 - November 18, 2026
A1 **Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures**
Approval Of Minutes
Administrative
Mission Moment
CEO Update
CCO Update
Statutory Advisors Reports (ACOA, GCDSE)
Resource Management Report
Below Market Lease
Leg Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act

B. Public Comment
B1 **Public Comment 11:25am-11:55am**
Guest Presentation - Trust beneficiaries, Population Health Data, and Outcomes

C. Program and Planning
C1 **Program and Planning Committee Report**
Consent Agenda – Authority Grant Fund Requests of less than $250K and with a term of 12 months or less
Non-Consent Agenda – Authority Grant Fund Requests of $250,000 or more and/or requests that have a term of more than 12 months

D. Other
D1 **Trustee Guidance on Grant Considerations**
Trustee Trainining

E. Additional Documents
E1 **Additional Documents**