

MEETING AGENDA

Meeting: Program & Planning Committee
Date: April 25, 2024
Time: 1:15 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2630 429 8233 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Agnes Moran (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Morris, John Sturgeon

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1:15	Call to order (Agnes Moran, Chair) Roll Call / Announcements / Approve agenda / Ethics Disclosure Approval of Minutes: January 4, 2024	5
1:20	CEO Update <ul style="list-style-type: none">CEO Quarterly Grant Approvals Report	hand-out
1:40	TABI/ADRD Data Development Presentation <ul style="list-style-type: none">Wendi Kannenberg, Vice President McKinley Research GroupSylvia Craig, Senior Consultant McKinley Research GroupMike Baldwin, Senior Evaluation & Planning Officer	15
2:10	Break	
2:25	Southcentral Foundation TABI Presentation <ul style="list-style-type: none">Kelda Barstad, Program Officer	29
3:05	Approvals <ul style="list-style-type: none">Set Free AlaskaRYC Emergency Stabilization & Assessment ProgramRural Housing Evaluation Contract – UAA	43 50 101
4:15	Trustee Comments	
4:30	Adjourn	

Additional Documents:

CEO Quarterly Grant Approvals Report
Data Development for TABI and ADRD Report, April 2024