

Teleconference is available upon request to The Trust at 269-7960 or perry@mhtrust.org.

Alaska Mental Health Trust Authority

Board of Trustee Meeting
August 31 - September 1, 2004

Egan Convention Center
555 West 5th Avenue
Anchorage, Alaska

Tuesday August 31, 2004

Full Board Meeting

Call Meeting to Order (Phil Younker Sr., Chair) 8:00 - 8:10 a.m.

Roll Call

Announcements - Ethics Disclosure

Approve Agenda

Approve Minutes - June 3-4, 2004

Guiding Principles Statement

Presentations

Workgroup: Housing 8:10 - 9:00 a.m.

Workgroup: 'Bring the kids home' 9:00 - 9:50 a.m.

Break 9:50 - 10:10 a.m.

Workgrp: Trust Beneficiary Group Initiatives 10:10 - 11:00 a.m.

Workgroup: Disability Justice 11:00 - 11:50 a.m.

Lunch 11:50 - 12:30 p.m.

GCDSE 12:30 - 12:55 p.m.

ABADA 12:55 - 1:20 p.m.

AMHB 1:20 - 1:45 p.m.

ACOA 1:45 - 2:10 p.m.

Break 2:10 - 2:30 p.m.

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Dental Proposal	2:30 – 2:45 p.m.
Workforce Development Proposal	2:45 – 3:30 p.m.
Budget Discussion – Brian Rogers, facilitator	3:30 –4:00 p.m.
Recess	4:00 p.m.
Trust Land Office Open House	4:00 p.m.– 6:00 pm.
Public Comment	7:00 p.m.–8:00 p.m.

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Wednesday September 1, 2004

Call to Order, Chair	8:00 a.m.
Board Business	8:05 a.m. - 8:20 a.m.
<i>Election of Officers</i>	
<i>Reapproval of Regulations - changes from Dept. of Law</i>	
<i>Board Meeting Date for September 2005</i>	
Executive Directors Report	8:20 a.m. - 8:30 a.m.
Committee Reports	
<i>Resource Mgmt Committee</i>	8:30 a.m. - 9:00 a.m.
<i>Finance Committee</i>	9:00 a.m. - 9:30 a.m.
<i>Program & Planning Committee</i>	9:30 a.m. - 10:00 a.m.
<i>Rural Outreach Committee</i>	
Break	10:00 a.m. - 10:15 a.m.
FY 06/07 Budget Recommendation Approval	10:15 a.m. - 12:00 p.m.
Lunch	12:00 p.m. - 1:00 p.m.
FY 06/07 Budget Recommendation Approval Continued	1:00 p.m. - 4:15 p.m.
Trustee Comments	4:15 p.m.
Adjourn	4:30 p.m.