

**TRUSTEE MEETING**

*Thursday, September 7, 2000*

**8:00 a.m. – 4:00 p.m.**

**Egan Convention Center**

**555 W. 5th Avenue**

**Anchorage, Alaska**



The Alaska Mental Health Trust Authority

**TRUSTEE MEETING**

**8:00 AM to 4:00 PM, Thursday, September 7, 2000**

**Draft Agenda**

Call to order, Roll Call Announcements from Chair Ethics Disclosure Review of Meeting Agenda Approve Minutes: 5/20-21/2000	8:00 a.m. – 8:10 a.m.
<b>Sheila Selkregg, United States Department of Agriculture</b> Ms. Selkregg will discuss USDA activities and opportunities for partnering with the Trust	8:10 a.m. – 8:30 a.m.
<b>Alaska Commission on Aging</b> Overview of Priorities	8:30 a.m. – 11:30 a.m.
<b>Lunch</b>	11:30 a.m. – 1:00 p.m.
<b>Alaska Mental Health Board</b> Overview of Priorities	1:00 p.m. – 4:00 p.m.
<b>Recess</b>	
<b>Public Comment</b>	4:00 p.m.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT THE TRUST OFFICE (907) 269-7960 OR FAX (907) 269-7966.

**TRUSTEE MEETING**  
*Friday, September 8, 2000*  
**8:00 a.m. – 4:30 p.m.**  
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**555 W. 5th Avenue**  
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*The* **T** **TRUST**

The Alaska Mental Health Trust Authority

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**8:00 AM – 4:30 p.m., Friday, September 8, 2000**  
**Draft Agenda**

<b>Reconvene</b>	8:00 a.m. – 8:05 a.m.
<b>Committee Reports</b> Executive Committee Asset Management Committee Program and Planning Committee Budget Committee Rural Outreach Ad Hoc Committee	8:05 a.m. – 9:00 a.m.
<b>Advisory Board on Alcoholism and Drug Abuse</b> Overview of Priorities	9:00 a.m. – 12:00 noon
<b>Lunch</b> <i>Executive Session on Ex. Director's evaluation</i>	12:00 noon – 1:30 p.m.
<b>Governor's Council on Disabilities &amp; Special Education</b> Overview of Priorities	1:30 p.m. – 4:30 p.m.
<b>Adjourn</b>	4:30 p.m.

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