



## **AGENDA**

Wednesday, January 10, 2024

Join by web: <a href="https://us02web.zoom.us/j/83766552850">https://us02web.zoom.us/j/83766552850</a>

Join by phone: 1-888-788-0099 (toll-free), Meeting ID: 837 6655 2850

Passcode: 2024

Press \*6 to mute and unmute or \*9 to raise hand

9:00 am Call to Order and Approval of Minutes

Renee Schofield, Chair, Advisory Board on Alcoholism and

Drug Abuse

James Savage, Chair, Alaska Mental Health Board

Read Mission Statement and Land Acknowledgement

**Board Member Roll Call and Ethics Disclosures** 

Kevin Holian, Administrative Assistant, AMHB/ABADA

Approval of this Agenda

Approval of July 2023 & October 2023 Meeting Minutes

9:15 am Board Business

**Legislative Update** 

Stephanie Hopkins, Acting Executive Director

Recruitment Update and Bylaw Revision

Stephanie Hopkins, Acting Executive Director

10:00 am Break

10:15 am Board Business

2024 Priority Areas and Action Plan

Stephanie Hopkins, Acting Executive Director

Charity Lee, Planner II

**Committee Seats** 

Statewide Suicide Prevention Council-AMHB Seat

Legislative Advocacy Committee-AMHB Seat

Executive Committee-AMHB At-Large

## 10:30 am Public Comment

Public comment will be paused if no members of the public are present at 10:30 and board business will resume, however the public comment period will reopen if members arrive before 11:00am.





11:00 am Board Business
Southcentral Meeting Update
Charity Lee, Planner II

11:15 am History of AMHB, ABADA and the Trust Jeff Jessee

11:50 am Closing Comments

12:00 pm Recess