



**Executive Committee Agenda- UPDATED**

**5/1/2019**

**10:00-11:00 am**

**Teleconference: 1-800-315-6338**

**Passcode: 58920#**

1. Welcome and Roll Call
2. Alaska Mental Health Trust- Audit Close-Out
  - a. Mike Abbott, CEO
3. Administrative Services Organization (ASO)
4. Alaska Psychiatric Institute (API)
5. BOD Update- New Members, ABADA seats
6. 1115 BH Waiver- Provider Outreach Efforts
7. Staff Hiring
8. FY20 Legislative and Budget Brief
9. Other Business?