

Board of Directors Meeting Agenda

Date: January
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:05)

- Call to order
- Declaration of Conflict of Interest
- Announcements

Approvals (11:05-11:10)

- Approval of Agenda
- Approval of Previous Meeting's Minutes

Reports (11:10-11:40)

- Overview of Monthly Written Reports; Questions and Discussion
 - Executive Director's Report
 - Finance Report
 - Monthly Metrics Report
- Approval of Reports

Public Comment (11:40-11:45)

Standing Reports / Advisory Items (11:45-12:00)

- State of Alaska Updates
- CRISP Shared Services Updates
- Board Member Updates

Old Business (12:00-12:15)

- RHTP updates

New Business (12:15-12:45)

- 2025 Annual Plan: Review of achievements
- 2026 Annual Plan draft

Other Business (12:45-1:00)

Next Meeting

- Next regularly scheduled meeting is March 18, 11:00-1:00
 - Should more frequent meetings be scheduled for the next couple of months as RHTP takes shape?