

Trust

Alaska Mental Health
Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508
Phone: 907-269-7960
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Board of Trustee Meeting

Date: June 5, 2015

Trust Authority Building

3745 Community Park Loop, Ste 210

Call in number: (866)-469-3239; Attendee Number: 921 183 69 #

Trustees: Russ Webb (Chair), Mary Jane Michael (Vice-Chair), Paula Easley (Secretary/Treasurer),
Laraine Derr, Larry Norene, John McClellan, Carlton Smith

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- 8:30a** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
Review of Guiding Principles
- 8:40** **Trust Land Office Executive Director Selection**
- 9:00** **Adjourn**