

MEETING AGENDA

Meeting: Special Meeting of the Board of Trustees
Date: October 26, 2016
Time: 11:15 AM
Teleconference: (866)-469-3239 / Session Number: 801 008 432 # / Attendee Number: #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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11:15a **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure

11:20 **Alaska Mental Health Trust Authority Operations**
Organizational Review
Personnel Issue

Executive Session
Organizational Review
Personnel Issue

12:45p **Adjourn**