

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: April 23, 2020
Time: 4:00 PM
Location: Teleconference Only
Teleconference: (844) 740-1264 / Meeting No: 803 458 556 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Laraine Derr, Anita Halterman, Ken McCarty, John Sturgeon

Thursday, April 23, 2020

Page No.

4:00	Call to Order – Chris Cooke, Chair	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Additional COVID-19 Response Funding	2
	Sealaska, Inc. donation	6
	Adjourn	