

Meeting Agenda



Meeting: Resource Management Committee
Date: January 6, 2023
Time: 12:15 pm
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2456 769 1048 # / Attendee Number: #
<https://alaskamentalthtrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran

Friday, January 6, 2023

Page No

12:15	Call to Order (John Sturgeon, Chair) Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes <ul style="list-style-type: none">October 19, 2022	4
12:20	Executive Director Report	hand-out
12:50	Icy Cape Update	hand-out
1:00	Trustee Comments	
1:15	Adjourn	