

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: December 8, 2020
Time: 9:00 AM
Location: Teleconference Only
Teleconference: (844) 740-1264 / Meeting No: 177 954 3961 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty, John Sturgeon

Tuesday, December 8, 2020

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9:00 **Call to Order – Chris Cooke, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

CEO Annual Performance Evaluation

Executive session – (if necessary)

In accordance with the Open Meetings Act, AS 44.62.310(c).

Adjourn