

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: January 14, 2021
Time: 2:00 PM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 177 122 1582 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty, John Sturgeon

Thursday, January 14, 2021

Page No.

2:00 **Call to Order – Chris Cooke, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

Open Meetings Act Questions

Legal Consultation Regarding the Governor’s Proposed FY22 Budget

Executive session – (if necessary)

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

Adjourn