

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: March 30, 2021
Time: 1:30 PM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 133 170 8674 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Brent Fisher, Annette Gwalthney-Jones, Anita Halterman, John Sturgeon

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1:30 **Call to Order – Chris Cooke, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

Inflation Proofing

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Adjourn