

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: June 30, 2021
Time: 10:00 AM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 177 407 4919 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Brent Fisher,
Anita Halterman, John Sturgeon

Wednesday, June 30, 2021

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10:00 Call to Order – Chris Cooke, Chair

Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

10:05 CEO Report

10:20 Personnel Update

Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

Adjourn