

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: November 15, 2021
Time: 8:00 AM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 2468 504 5642 # / Attendee No: #
<https://alaskamentalthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

Monday, November 15, 2021

Page No.

8:00 **Call to Order – Chris Cooke, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

8:05 **CEO Transition – Chris Cooke**

8:15 **Personnel Matters**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

5:00 **Adjourn**