

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** January 6, 2022  
**Time:** 4:00 PM  
**Location:** online via webinar & teleconference  
**Teleconference:** (844) 740-1264 / Meeting No: 2463 153 5492 # / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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**4:00 Call to Order – Chris Cooke, Chair**

Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure

**4:05 CEO Transition – Chris Cooke**

**Executive session – (if necessary)**

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

**Adjourn**