

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** March 3, 2022  
**Time:** 1:00 PM  
**Location:** online via webinar & teleconference  
**Teleconference:** (844) 740-1264 / Meeting No: 2469 482 3797 # / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke,  
Kevin Fimon, Brent Fisher, John Sturgeon

---

Thursday, March 3, 2022

Page No.

- 1:00**      **Call to Order – Anita Halterman, Chair**  
Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure
- 1:05**      **Personnel Update**  
**Executive session – (if necessary)**  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- Adjourn**