

AGENDA

Meeting: Board of Trustee Governance Worksession
Date: September 21, 2022
Time: 1:00 pm
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2451 359 4636 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon,
Brent Fisher, Agnes Moran, John Sturgeon

Wednesday, September 21, 2022

1:00 **Welcome**

- Opening Comments, Anita Halterman

Agenda Review & Goals

Historical Background

Grounding Framework: Governance Best Practices

Next Steps Planning

Closing Comments

3:00 **Adjourn**