

MEETING AGENDA

Meeting: Special Full Board of Trustees Meeting
Date: March 2, 2023
Time: 3:25 PM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 2468 016 0764 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon,
Brent Fisher, Agnes Moran, John Sturgeon

Thursday, March 2, 2023

- 3:25** **Call to Order – Anita Halterman, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
- 3:30** **Public Comment**
• For Public Comment Guidelines click [here](#)
- 4:00** **Charter – Chief Executive Officer**
- 4:30** **Adjourn**