

MEETING AGENDA

Meeting: Resource Management Committee
Date: December 6, 2022
Time: 9:00 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2465 468 7898 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Kevin Fimon,
Brent Fisher, Anita Halterman, Agnes Moran

Tuesday, December 6, 2022

Page No.

9:00 **Call to Order (John Sturgeon, Chair)**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

9:05 **Sitka Housing Coalition project**

2

10:30 **Adjourn**