

## AGENDA

**Meeting:** Board of Trustees Governance Worksession #1  
**Date:** March 2, 2023  
**Time:** 12:00 pm  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2468 016 0764 # / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Agnes Moran, John Sturgeon

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## Thursday, March 2, 2023

**12:00p**      **Welcome**

- Opening Comments, Anita Halterman

**Work session Goals**

**Background**

**Charter Review - Board of Trustee**

**1:30**      **Trust Budget Development and Grantmaking Process**

**2:00**      **Break**

**2:10p**      **Charter Review – Chief Executive Officer**

**Looking forward:**

- March 8, 2023

**Closing Comments**

**3:15p**      **Adjourn**