

MEETING AGENDA

Meeting: Executive Committee Worksession
Date: March 8, 2023
Time: 10:00 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2453 833 1815 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles (Vice Chair), Brent Fisher (Secretary)

Wednesday, March 8, 2023

- 10:00** **Welcome**
- Opening Comments, Anita Halterman
- 10:05** **Governance Documents Review**
- 12:00** **Lunch**
- 12:30** **Governance Documents Review (continued)**
- 4:00** **Next Steps Planning**
- 4:15** **Closing Comments**
- 4:30** **Adjourn**