

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** June 22, 2023  
**Time:** 2:40 PM  
**Location:** online via webinar & teleconference  
**Teleconference:** (844) 740-1264 / Meeting No: 2630 462 6820 # / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,  
Agnes Moran, John Morris, John Sturgeon

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### Thursday, June 22, 2023

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<b>2:40</b>	<b>Call to Order – Anita Halterman, Chair</b> Roll Call Announcements Approval of Agenda Ethics Disclosure	
<b>2:45</b>	<b>FY24 Available Funding</b>	2
<b>3:15</b>	<b>Adjourn</b>	