

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: October 9, 2023
Time: 12:00 PM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 2634 842 7331 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,
Agnes Moran, John Morris, John Sturgeon

Monday, October 9, 2023

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- 12:00** **Call to Order – Anita Halterman, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
- 12:05** **Governance Discussion**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
Confidential webinar link / call in number for Trustees
- 4:00** **Adjourn**