

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: January 5, 2024
Time: 9:45 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting No: 2631 347 6284 # / 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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9:45	Call to Order – Anita Halterman, Chair Roll Call Announcements Approval of Agenda Ethics Disclosure	
9:50	Governance Discussion Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	4
	Break	
12:00	Lunch	
12:45	Governance Discussion Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
2:30	Break	
4:00	Adjourn	