

MEETING AGENDA

Meeting: Special Full Board of Trustees Meeting
Date: February 16, 2024
Time: 9:00 AM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 2631 028 5925 # / 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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9:00	Call to Order – Anita Halterman, Chair Roll Call Announcements Approval of Agenda Ethics Disclosure	
9:05	Commercial Real Estate Items <ul style="list-style-type: none">• CRE Performance Update• Commercial Real Estate Asset Disposition Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>• Central Facility Fund Request	4 9 11
10:30	Adjourn	