

MEETING AGENDA

Meeting: Special Full Board of Trustees Meeting
Date: March 18, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting No: 2630 078 2428 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,
Agnes Moran, John Morris, John Sturgeon

Monday, March 18, 2024

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8:30 **Call to Order – Anita Halterman, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

8:35 **Welcome / Orientation to Governance Discussion** 4

8:45 **Governance Discussion**

10:30 **Break**

10:45 **Governance Discussion (continued)**

12:00 **Lunch**

12:45 **Governance Discussion (continued)**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

2:30 **Break**

2:45 **Governance Discussion (continued)**

4:00 **Next Steps**

4:30 **Adjourn**