

## MEETING AGENDA

**Meeting:** Special Full Board of Trustees Meeting  
**Date:** March 27, 2024  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting No: 2632 891 2745 # / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,  
Agnes Moran, John Morris, John Sturgeon

### Wednesday, March 27, 2024

Page No.

<b>8:30</b>	<b>Call to Order – Anita Halterman, Chair</b> Roll Call Announcements Approval of Agenda Ethics Disclosure	
<b>8:35</b>	<b>Approval</b> <ul style="list-style-type: none"><li>• <b>Arc of Anchorage</b></li></ul> <b>Executive session – (if necessary)</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	4
<b>9:35</b>	<b>Break</b>	
<b>9:45</b>	<b>CEO Annual Performance Evaluation - Executive session</b> <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>12:00</b>	<b>Adjourn</b>	

**Additional Documents:**

The Arc of Anchorage Bridge Funding Request, Scenarios, and Proforma	12
Adult Mental Health Residential Business Modeling: Key Findings Memo (2021)	19
Business Analysis and Opportunity Assessment w/amendment (2020)	22