

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: June 14, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting No: 2633 631 9287 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,
Agnes Moran, John Morris

Friday, June 14, 2024

Page No.

8:30	Call to Order – Anita Halterman, Chair Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes <ul style="list-style-type: none">• March 18, 2024	4
8:35	Governance Discussion Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	32
10:15	Break	
10:30	Governance Discussion (continued)	
11:45	Lunch	
1:15	Governance Discussion (continued)	
2:30	Break	
2:45	Governance Discussion (continued)	
4:30	Adjourn	