

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** June 20, 2024  
**Time:** 3:00 PM  
**Location:** online via webinar & teleconference  
**Teleconference:** (844) 740-1264 / Meeting No: 2633 568 3012# / Attendee No: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,  
Agnes Moran, John Morris

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- 3:00**      **Call to Order – Anita Halterman, Chair**  
Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure
- 3:05**      **Personnel Update**  
Executive session – (if necessary)  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- 4:30**      **Adjourn**