

## MEETING AGENDA

**Meeting:** Recruitment Ad Hoc Committee  
**Date:** July 16, 2024  
**Time:** 3:00 PM  
**Location:** Audio Teleconference  
**Teleconference:** Call-in toll-free number: 844-740-1264; Meeting number / access code: 953 47 389 #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Brent Fisher, John Morris

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Tuesday, July 16, 2024

- 3:00**      **Call Meeting to Order (Anita Halterman, Chair)**  
Roll Call  
Ethics Disclosure
- 3:05**      **Review applications of candidates for CEO position**  
**Executive session**  
*In accordance with the Open Meetings Act, AS 44.62.310(c) and AS 39.25.080(a).*
- 4:00**      **Adjourn**