

MEETING AGENDA

Meeting: Recruitment Ad Hoc Committee
Date: August 7, 2024
Time: 12:45 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

Wednesday, August 7, 2024

- 12:45** **Call Meeting to Order (Anita Halterman, Chair)**
Roll Call
Ethics Disclosure
- 12:50** **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).
- 4:30** **Adjourn**