

MEETING AGENDA

Meeting: Special Board of Trustees
Date: October 16-17, 2024
Time: 3:20 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 718 8480 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Brent Fisher (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Anita Halterman Agnes Moran, John Morris

Wednesday, October 16, 2024

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- 3:20** **Call to Order – Brent Fisher, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
- 3:30** **Review applications of candidates for CEO position**
Executive session
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 5:00** **Recess**

Thursday, October 17, 2024

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- 10:45** **Call to Order – Brent Fisher, Chair**
Roll Call
Announcements
- 10:45** **Review applications of candidates for CEO position**
Executive session
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 12:15** **Lunch**
- 12:45** **Review applications of candidates for CEO position**
Executive session
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 4:30** **Adjourn**