

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: January 21, 2025
Time: 2:00 PM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting: 2862 226 6112 # / Attendee: #
alaskamentalhealthtrust.org
Trustees: Brent Fisher (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Anita Halterman, Agnes Moran, John Morris

Tuesday, January 21, 2025

2:00 **Call Meeting to Order (Brent Fisher, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure

2:05 **Personnel Update**

2:30 **Adjourn**