

MEETING AGENDA

Meeting: Board of Trustees
Date: December 16, 2025
Time: 10:00 AM
Location: Virtual Only
Teleconference: [Zoom Link](#); Meeting ID: 862 3388 1875; Passcode: 907
Call-in number +1 253 215 8782; alaskamentalhealthtrust.org
Trustees: Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel,
Agnes Moran, John Morris

Tuesday, December 16, 2025

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10:00am Call to Order – Brent Fisher, Chair

Roll Call
Approval of Agenda
Announcements
Ethics Disclosure

10:05am Strategic Planning – Review Framework

- Mary Wilson, CEO

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11:30am Adjourn

Additional Documents:

1. Public Comments

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