

MEETING AGENDA

Meeting: Special Full Board of Trustees Meeting
Date: April 24, 2024
Time: 1:30 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting No: 2630 429 8233 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,
Agnes Moran, John Morris, John Sturgeon

Wednesday, April 24, 2024

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- 1:30** **Call to Order – Anita Halterman, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
- 1:35** **Arc of Anchorage**
Funding request up to \$1,000,000
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 4:30** **Adjourn**