

MEETING AGENDA

Meeting: Recruitment Ad Hoc Committee
Date: July 23, 2024
Time: 3:00 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

Tuesday, July 23, 2024

3:00 **Call Meeting to Order (Anita Halterman, Chair)**

Roll Call

Ethics Disclosure

3:05 **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).

4:00 **Adjourn**