



"\*\*\*\*\*F GUK P'EQO O KUKQP"  
 F GEGO DGT'3: '4239"  
 DQCTFUCPF'EQO O KUKQPU'CWUVK'EKV[ 'J CNN"  
 523'Y 04<sup>PF</sup>'UVTGGV=TQQO '3323"  
 CWUVK.'VGZCU"  
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 "

EWITGPV'DQCTF'O GO DGTU<

Board Members Able to Attend<

F cxf 'Ecttqm'Ej ct=O gkuc'J gpqc/Tqdnf q.'DctvY j cvg{.'Gxcp'Vepli wej k'DgcwHt ckn  
 "

Board Members Unable to Attend:

O ctvj c'I qp| cig|. 'Xleg/'Ej ct=Uco wriHt cpeq.'Mcvlg'J cmtp.'Ccp'Eqgo cp.'Dgp'Nwengpu'Vgt tKO {gtu'

CI GPFC"

"

**ECPEGNNGF "**

F wg'vq'ic eniqh's wqt wo "