

5HJXODURDUGHHLRIJ  
WKHDFNVRQXEOL6FKRRQVWULFW  
%RDUR67UXVWHHV  
-XO\  
S P

%RDUGHPEHUQ3HUVVRQ

U (G 6LYDN 3UHVVLGHQW  
%DUEDUDDOLDU@LFH 3UHVVLGHQW  
&\QWKLRPSVRQHPEHU  
0LWFK 0F\*XIIH\HPEHU

%RDUGPEUV\$EVHQW

JDDGJLJJHUVQHPEHU  
/HWLW6D-RKQVRQHPEHU

%RDUGHPEHVV7D7HOHFRQIHUHQFH

U -HDQQH +DLUVWRQHPEHU

6HFUHWDRWKH%RDUG

5RVDOLQGOLDFV

&DOQVR2UGHU (G 6LYDN-U 3K %RDUGHVLGHQWDOOH\KH5HJXODU  
%RDUGHHLRIJ WKHDFNVRQXEOL6FKRRQVWULFWVRUGHRQ -XO\  
DW 3 0

(VWDEO LVKPRQWRUXP \$ TXRUXZDVHVWDEOLVXHGYYH PHPEHUV  
QDPHO\U (G 6LYDN\U -HDQQH +DLUVWRQDUEDUDDOLDU@LWFK  
0F\*XIIH\ DQG &\QWKLRPSVRQHUH SUHVVRUW SDUWLFSDWHD  
YLGHR WHOHFRQIHUBQJLJJHUVQGHVWLE@KQVRQH UH EVHQMRPWKH  
PHHWLQJ

\$GRSWLRQJHSSURFIRJWKHLQXWHV

-XQH 5HJXODURDUGHHLRIJLQXWHV7KH%RDUGRWHQRDSSURYH  
LWHP &\QWKLRPSVRQYHG0LWFK0F\*XIIH\VFHQGHQRWHFVVRUWKH  
PRWLRQ\U 6LYDN\U +DLUVWRQ\QWKLRPSVRQLWFK0F\*XIIH\DQG  
%DUEDUDDOLDU@LWFKRWHFVVRUWJDLQVWKPRWLRQRQH 3\$66(

-XQH 6SHELDRDUGHHLRIJLQXWHV7KH%RDUGRWHQRDSSURYH  
LWHP &\QWKLRPSVRQYHG0LWFK0F\*XIIH\VFHQGHQRWHFVVRUWKH  
PRWLRQ\U 6LYDN\U +DLUVWRQ\QWKLRPSVRQLWFK0F\*XIIH\DQG  
%DUEDUDDOLDU@LWFKRWHFVVRUWJDLQVWKPRWLRQRQH 3\$66(

9 6XSHULQWHQGHQRUW

9 3XEOLBDUWLFSDWLRQRHQHURPPHQDQGRBRSRVBBOLF,VVXH  
TRQH

9, QIRUPDWLRQ\$FWHLRQ

D \$SSURYBIO/HJDF6FKRODUVQJUHHPHQLWKTXDQXVWLFQLWLDWLYH  
DQG-DFNVRQXEOL6FKRRQRQEHKDRILWV&DUHHUYHORSPHQRWHU  
&& 7KH%RDUGRWHQRDSSURLWHP &\QWKLRPSVRQYHG

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*Ed Sivak*

Ed Sivak, Board President

8/1/2023

Date

*Cynthia Thompson*

Cynthia Thompson Board Member

8/1/2023

Date