

5HJXODURDUGHHLRIJ
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%RDUR67UXVWHHV
-XO\
S P

%RDUGHPEHUQ3HUVVRQ

U (G 6LYDN 3UHVVLGHQW
%DUEDUOLDU@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 \$ TXRUXZDVHVWDEOLVXHG YH PHEHUV
QDPHO\U (G 6LYDN U -HDQQH +DLUVWRQDUEDUDOOLDU@LWFK
0F*XIIH\ DQG &\QWKLRPSVRQHUH SUHVVRUW SDUWFLSDWHD
YLGHR WHOHFRQIHUBQJLJJHUVQGHWLWLE@KQVRQH UH EVHQMRPWKH
PHHWLQJ

\$GRSWLRQJHSSURFIRJWKHLQXWHV

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

-XQH 6SHELDRDUGHHLRIJLQXWHV7KH%RDUGRWHQRDSSURYH
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PRWLRQ U 6LYDN U +DLUVWRQ\QWKLRPSVRQLWFK0F*XIIH\DQG
%DUEDUOLDU@GRWHFVVRUJDLQVWKPRWLRQRQH 3\$66(

9 6XSHULQWHQGHQRUW

9 3XEOLBDUWFLSDWLRQRHQHURPPHQDQGRBRSRVBBOLF,VVXH
TRQH

9, QIRUPDWLRQ \$FWHLRQ

D \$SSURYBIO/HJDF6FKRODUVQJUHHPHQLWKTDXOXVWLFQLWLDWLYH
DQG-DFNVRQXEOL6FKRRQRQ EHKDORI LWV&DUHHU YHORSPHQRWHU
&& 7KH%RDUGRWHQRDSSURLWHP &\QWKLRPSVRQYHG

Ed Sivak

Ed Sivak, Board President

8/1/2023

Date

Cynthia Thompson

Cynthia Thompson Board Member

8/1/2023

Date