

BORA

Date
() # #

By
* " + ,

Subject
- (, .)
/0(

Project Name
1 ' 2 3) ' 4

Project Number
##

Present
-(4& 5
- * ' 6 77
Ben Branenter *
Petyon Chapman *
Ranall Ewars *
Steve Ewolt *
Genevieve Fū
Geral Gast *
Davi Golwyn *
Jim anson *
Julie ays *
Jenni!er ill *
Jeremy olen *
88 2 \$ 77
9 77

"my #dason +romley %Co&Chair' *

4 4
.;
\$ary "nn /al)er
(\$ < 77

< =
+ 1 = *
* " + , = *

*no t present
77 > &.)

Distribution
< 8

Minutes

1. WELCOME AND PURPOSE

(% <)) 8 4 ?
' \$ () #)
') > '%
, \$ * < + + .
-(' + + .

. REPOR! ON BOARD WOR" SESS#ON

(% * '<
#% 88 ' 8 ' : @ A & \$ < \$ 4 8 .
,) - - ') \$ ' '
4 %
% 2 1 ' 2 , 4 ' % * 2) %

