



FGI JKL MHI

OPQRSTU VWXYZ [PQRS] ZT^ [K^ab] c
cl de Of Hg[h] Jklodi f f Jkl [G] j G^ K

DATE: June 23, 2020

TIME: 12:00 PM

PLACE: Virtual Board Meeting

Q dTUVWX ^ Q^

Tk dTUVWX ^ Q^

JQKSTUWX YzXIJ ZT^ K^G S QW

Q MbVn(S) n QW[X]K aZ^an

Q I _ZP[V]XIZ[K YQX _T

Qk gam[S]T^V[S]T[V]XIZ^K QXQ^TUI Zn n QW[X]_K
Z^Yg^ZPZbQ_K ZI[S]R KbaCb

pk Q[Z^n T[V]XIK R[V]XIK n bs

Tk I PP^Z: TUVW[X] T^ K_g OI_g^Z[C]bbSXTUOQ: SQ
I Y^Qn QW[K] S[V]K W[X]T^_K Zb\ TUVZ^Yg\ TbQ[STX]
[X] Z^_K^Z-GRW

OTX ^TK ZnSbZXIKQW^S K\ S[
f PQ^TV[X]bk [[SQ^TX_KNIZX
VRd ^TR-SIHW^QrV^S QKISQW^YZ[
FTR[S]bTX_K PQ^TV[X]b

nk I PP^Z: TUVW[X] T^ K_g OI_g^Z[C]bbSXTUOQ: SQ
I Y^Qn QW[K] S[V]K W[X]T^_K aS\K T^_r KZ^Yg\ TbQ[STX]
[X] Z^_K^Z-GRW

OTX ^TK ZnSbZXIKQW^S K\ S[
f PQ^TV[X]bk [[SQ^TX_KNIZX
VRd ^TR-SIHW^QrV^S QKISQW^YZ[
FTR[S]bTX_K PQ^TV[X]b

Rk I PP^Z: TUVW[X] T^ K_g OI_g^Z[C]bbSXTUOQ: SQ
I Y^Qn QW[K] S[V]K Ia: TUVWQ^Q^Z^Yg\ TbQ[STX]_K
] Z^_K^Z-GRW

OTX ^TK ZnSbZXIKQW^S K\ S[
f PQ^TV[X]bk [[SQ^TX_KNIZX
VRd ^TR-SIHW^QrV^S QKISQW^YZ[
FTR[S]bTX_K PQ^TV[X]b

_k I PP^Z: TUVW[X] T^ K_g OI_g^Z[C]bbSXTUOQ: SQ
I Y^Qn QW[K] S[V]K Ia^QW[K]G^S^XK ^ZaPIKJJd KZ^
g\ TbQ[STX]_K [X] Z^_K^Z-GRW

OTX ^TK ZnSbZXIKQW^S K\ S[
f PQ^TV[X]bk [[SQ^TX_KNIZX
VRd ^TR-SIHW^QrV^S QKISQW^YZ[
FTR[S]bTX_K PQ^TV[X]b

Qk I PP^Z: TUVW[X] T^ K_g OI_g^Z[C]bbSXTUOQ: SQ
I Y^Qn QW[K] S[V]K TXST^ZKI T; WZ^XKIT: S[KZ^
g\ TbQ[STX]_K [X] Z^_K^Z-GRW

OTX ^TK ZnSbZXIKQW^S K\ S[
f PQ^TV[X]bk [[SQ^TX_KNIZX
VRd ^TR-SIHW^QrV^S QKISQW^YZ[
FTR[S]bTX_K PQ^TV[X]b

[k I PP^Z: TUVW[X] T^ K_g OI_g^Z[C]bbSXTUOQ: SQ
I Y^Qn QW[K] S[V]K @ K ^R SURW^QZ^Yg\ TbQ[STX]
[X] Z^_K^Z-GRW

OTX ^TK ZnSbZXIKQW^S K\ S[
f PQ^TV[X]bk [[SQ^TX_KNIZX

QZ ZX Ig^Z-QRW

Yk I PP^Z: TUZ[IOMTX_T^_kGOkG^Z[QbbSXTUOQ^: SQ
I Y^Qn QVK SMK] i VIK ^R SURW^QZ^G\ TbQK
TX_KQZ ZX Ig^Z-QRW

\k I PP^Z: TUZ[IOMTX_T^_kGOkG^Z[QbbSXTUOQ^: SQ
I Y^Qn QVK SMQZaWQ^XK ZXbaUWXMMQRH^Z^
g\ TbQKQZ ZX Ig^Z-QRW

VRd ^TR=SIHWbQPaV3QKNSQWZ^YZ[
FTRSSQbTX_K PQ^TVEXb

OTX_^TK ZnSbZXIKQV^S K\ S[
f PQ^TVEXbk [[SQ^TX_KNZX
VRd ^TR=SIHWbQPaV3QKNSQWZ^YZ[
FTRSSQbTX_K PQ^TVEXb

OTX_^TK ZnSbZXIKQV^S K\ S[
f PQ^TVEXbk [[SQ^TX_KNZX
VRd ^TR=SIHWbQPaV3QKNSQWZ^YZ[
FTRSSQbTX_K PQ^TVEXb

pQ df HOMH^ IKLMHNI IG MV OMFSTXRQs

Tk I PP^Z: TUZ[IWQK QbZlaSIXK CBaQbSKYK_IpTZ^Qn
OaPPZ^WZ^WQ^TR=bZXKganS^OR ZZUNSWSMZ^
WQODDADCEK^SRTUEQI^

e ganS^OR ZZUNSWSMZ^
FRS SQbTX_K PQ^TVEXb

Q T^ZUXW SUDIK\ S[IFSTXRSUK [[SQ^