

PRESENT

INATIENDANCE

s indicated in the minutes

As indicated in the minutes

indicated in the minutes

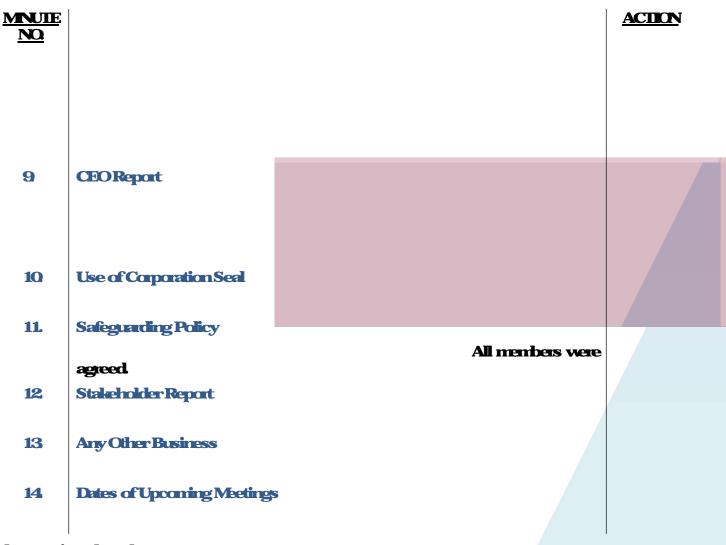
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JVK joined the meeting at 1645





The meeting closed at 1835

S. Shawern