



Board of Directors

MAY 13TH 2019

1.

Absent:

Late:

Excused:

Quorum is obtained at 8:09 PM.

2. Call to Order – 8:09 PM:

The _____ calls the Board of Directors to order at 8:09 PM.

3. Adoption of the Agenda

The agenda is adopted.

Public Session

a. Minutes of the previous meeting – **APPROVED** (unanimously);

The minutes are read in public session.

information included about how Board decisions are made. This will make Board members' lives easier. The categories are subject to change, but the President would like to know if people have thoughts on it. If people like it, it will be test run for the next meeting.

Directors comment on the value of descriptive categories and standardization

[REDACTED]

The President mentions that the governance staff member will be responsible for documentation. He thinks that Board meetings will run more use people will have more information prior.

Director Rubenok mentions that they can remove line that see after a few meetings.

The President states that ultimately this ll be

- d. Motion to allow Sam H fi on – **PROVED**
(unanimously);

The President introduces Sa VP Fina who will sit on the Board as a non-voting member.

Voting procedure:

In favour: Di réctor Rubenok, Director Buraga, Director Levitt, Di Director Xiang, Director McLaughlin, Director Yang, Di g.