



# 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^

JKLSTUVWX YzXIJ ZT^ K^G^ 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]X[K QX^TUI Zn n QW[X]\_K  
Z^K^ZPZbQ\_K ZI[S] KbaCb

pk Q[Z^N T[V]X[K R[V]X[K]n bs

Tk I PP^Z: TUVW^T^\_K^gOg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK W[X]T\_K Zb\ TUV^Yg\ TbQ[X]  
[X] Z^\_K^Z-GRW

OTX ^TK ZnSbZXIKQV^S K\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQV^YZ  
FTR[S]bTX\_K PQ^TV^Xb

nk I PP^Z: TUVW^T^\_K^gOg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK W[X]T\_K aS\K T^\_r K^Z^Yg\ TbQ[X]  
[X] Z^\_K^Z-GRW

OTX ^TK ZnSbZXIKQV^S K\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQV^YZ  
FTR[S]bTX\_K PQ^TV^Xb

Rk I PP^Z: TUVW^T^\_K^gOg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVKla: TUVW^Q^Z^Yg\ TbQ[X]\_K  
] Z^\_K^Z-GRW

OTX ^TK ZnSbZXIKQV^S K\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQV^YZ  
FTR[S]bTX\_K PQ^TV^Xb

\_k I PP^Z: TUVW^T^\_K^gOg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVKla^QWIKbS^XK ^ZaPIKJJdK^Z^  
g\ TbQ[X]\_K [X] Z^\_K^Z-GRW

OTX ^TK ZnSbZXIKQV^S K\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQV^YZ  
FTR[S]bTX\_K PQ^TV^Xb

Qk I PP^Z: TUVW^T^\_K^gOg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK TXST^ZK^T; WZ^XKIT: S[K]^  
g\ TbQ[X]\_K [X] Z^\_K^Z-GRW

OTX ^TK ZnSbZXIKQV^S K\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQV^YZ  
FTR[S]bTX\_K PQ^TV^Xb

[k I PP^Z: TUVW^T^\_K^gOg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK @ K^R SURV^Q^Z^Yg\ TbQ[X]  
[X] Z^\_K^Z-GRW

OTX ^TK ZnSbZXIKQV^S K\ S  
f PQ^TV^Xbk [[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^Yg\ 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=SIHWbQRaV3QKNSQWZ^YZ[  
FTRSSQbTX\_K PQ^TVEXb

OTX\_^TK ZnSbzXIKQW^S K\ S[  
f PQ^TVEXbk [[SQ^TX\_KNZX  
VRd ^TR=SIHWbQRaV3QKNSQWZ^YZ[  
FTRSSQbTX\_K PQ^TVEXb

OTX\_^TK ZnSbzXIKQW^S K\ S[  
f PQ^TVEXbk [[SQ^TX\_KNZX  
VRd ^TR=SIHWbQRaV3QKNSQWZ^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^SRTUEQT^

e ganS^OR ZZUNSWSMZ^  
FRS SQbTX\_K PQ^TVEXb

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