

5HJXODURDUGHHLRIJ
WKHDFNVRQXEOLF6FKRRQVWULFW
%RDURG7UXVWHHV
-XO\
S P

%RDUGHPEHUQ3HUVVRQ

U (G 6LYDN 3UHVLGHQW
%DUEDUOLDU@LFH 3UHVLGHQW
&\QWKLRPSVRQHPEHU
0LWFK 0F*XIIH\HPEHU

%RDUGPEUV\$EVHQW

JDDGJLJJHUVQHPEHU
/HWLW6D-RKQVRQHPEHU

%RDUGHPEHVV7D7HOHFRQIHUHQFH

U -HDQQH +DLUVWRQHPEHU

6HFUHWWRWKH%RDUG

5RVDOLQGOLDFV

&DOQVR2UGHU (G 6LYDN-U 3K %RDUGHVLGHQWDOOH\KH5HJXODU
%RDUGHHLRIJ WKHDFNVRQXEOLF6FKRRQVWULFWVRUGHRQ -XO\
DW 3 0

(VWDEO LVKPRQWRUXP \$ TXRUXZDVHVWDEOLVXHGYYH PHEHUV
QDPHO\U (G 6LYDN\U -HDQQH +DLUVWRQDUEDU@DOLDU@LWFK
0F*XIIH\ DQG &\QWKLRPSVRQHUH SUHVHUV SDUWFLSDWHD
YLGHR WHOHFRQIHUBQJLJJHUVQGHWLWLRQKQVRQHUEVHQMRPWKH
PHHWLQJ

\$GRSWLRQJHSSURFIRJWKHLQXWHV

-XQH 5HJXODURDUGHHLRIJLQXWHV7KH%RDUGRWHQRDSSURYH
LWHP &\QWKLRPSVRQYHG0LWFK0F*XIIH\HFRQGHQRWHFVVRUWKH
PRWLRQ\U 6LYDN\U +DLUVWRQ\QWKLRPSVRQLWFK0F*XIIH\DQG
%DUEDUOLDU@GRWHFVVDJDLQVWKPRWLRQRQH 3\$66(

-XQH 6SHELDURDUGHHLRIJLQXWHV7KH%RDUGRWHQRDSSURYH
LWHP &\QWKLRPSVRQYHG0LWFK0F*XIIH\HFRQGHQRWHFVVRUWKH
PRWLRQ\U 6LYDN\U +DLUVWRQ\QWKLRPSVRQLWFK0F*XIIH\DQG
%DUEDUOLDU@GRWHFVVDJDLQVWKPRWLRQRQH 3\$66(

9 6XSHULQWHQGHQRUW

9 3XEOLBDUWFLSDWLRQRHQHURPPHQDQGRBRSRVBBOLF,VVXH
TRQH

9, QIRUPDWLRQ\$FWHLRQ

D \$SSURYBIO/HJDF6FKRODUVQJUHHPHQLWKTXDQXVWLFQLWLDWLYH
DQG-DFNVRQXEOLF6FKRRQRQEHKDRILWV&DUHHUYHORSPHQRWHU
&& 7KH%RDUGRWHQRDSSURLWHP &\QWKLRPSVRQYHG

Ed Sivak

Ed Sivak, Board President

8/1/2023

Date

Cynthia Thompson

Cynthia Thompson Board Member

8/1/2023

Date