

BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 2021

AT THE JANUARY 2021 BOARD OF DIRECTORS MEETING, THE BOARD:

- 1. ACCEPTED THE CONSENT AGENDA PARTS I AND II AS REVISED.
- 2. APPROVED THE RECOMMENDED GOVERNANCE GUIDE PART II, OVERVIEW AND CHAPTERS 1-4 AS PRESENTED, SUBJECT TO ADDITIONAL REVISIONS AS SPECIFIED.
