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BOARD OF DIRECTORS – RECORD OF DECISIONS – SEPTEMBER 02, 2021

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

- 1. APPROVED THE CONSENT AGENDA.
- 2. AGREED TO ELIMINATE ONE MOTION AND AMEND ANOTHER MOTION CUSTOMARILY PUT FORWARD AT THE BOARD'S JUNE MEETING NO. 2.
- 3. ENDORSED STANDARDIZATION OF AGE-RELATED TERMINOLOGY AND APPROVED IN PRINCIPLE THE INTERIM STRATEGY.
- 4. ENDORSED THE PERLEY RIDEAU'S RESEARCH PRIORITIES AS PRESENTED.
