

BOARD OF DIRECTORS – RECORD OF DECISIONS – APRIL 07TH, 2022

AT THE APRIL 2022 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. CONSENT AGENDA.
- 2. INTERIM STRATEGY.
- 3. RECOMMENDATION TO NOMINATE TWO NEW MEMBERS TO THE BOARD AT THE JUNE, 2022 ANNUAL MEETING.
