@+'4.!A!4%;\$6

MEETING MINUTES, May 10 2019

```
!
"##$%&' %($)!

o *$+$,'!-%.!

o /'+#0'!1234%!

o 5'6$+4$!78%.!

o 98+&'%!78%.!

o : 8+$$%!74%; $6,#$4%!

o <'#0$+4%$!=(0'$>$+,!

o 5'%$,,'!=?4#0!

o @+'4.!A'B64(;
```

```
5' 6$+4$)!!Y$$&,!#8!;%8B!B0' #!D+48+4#4$,!8>!(8??4##$$!,0826&!3$P!Y$$&!,8?$!;4%&!8>!+23+4(!#8!
, O4#!D+48+4#4$, !#8!' 64. %!B4#0!B0' #!4,!O' DD$%4%. !8%!#0$!(' ?D2,P!=2(O!' ,!,$+R4($!6$' +%4%.)!08B!&8!
B$!, 04>#!D+48+4#4$, !, 8!B$!' +$%J#!#+N4%. !#8!&8!$R$+N#04%. !' #!8%($P!78+!0$+C!023!+4, $, !#8!#0$!#8D!32#!
$23!B', %J#!8%!8+4.4%'6!64, #P!"7#$+!?4&IN$'+C!4>!B$!8R$+, $$!>2%(#48%4%.!8>!.8R$+%'%($!,0826&!#0'#!
3$!B0$+$!B$!,D$%&4%.!82+!#4?$P!"66!8#0$+!#04%.,!.$##4%.!6'4&!82#!>8+!>2#2+$!>8(2,P!
=4?8%)!- %$!8>!#0$!4, ,2$,!4,!#0' #!' #!3$.4%4%.!8>!N$' +C!B$!0' &!' !D6' %P!* 04%.,!(8?$!2D!64;$!Z2&.$#!
#0' #!#'; $,!$R$+N8%$J,!' ##$%#48%P!*8!#0' #!!' &&!#0$!+$8+. P!$$!4,!. 84%. !#8!D+8D8,$!#0' #!#+4I(0' 4+,!
?$$#!?8+$!+$. 26' +6N!' %&!(88+&4%' #$!, (0$&26$,!' (+8,,!(8??4##$$,P![$+($D#48%!#0' #!'' &R4, 8+N!
(82%(46!4,!8R$+!$R$+N8%$!32#!#O'#!4,%J#!#O$!(',$P!
< '#0$+4%$)!Z$(' 2,$![+$,4&$%#!4,!D' +#!8>!#0' #!@82%(46!' %&!$R$+N8%$!0$' +,!?8+$!' 382#!#0' #!
(8??4##$$!4%!.+82D,!64;$!"('&$?4(!=$%'#$P!
=4?8%)![8,,436$!(2+$!>8+!#0'#!B826&!3$!#8!0'R$!*02N!,#$D!8>>!8>!#0'#!(8??4##$$P!''#!$%&!8>!N$'+C!!
688;!'#!B0'#!B8+;$&!'%&!B0'#!&4&%J#P!
=(0$&26$!!!' R84&4%. !8R$+6' DD4%. P!Q', N!#8!#'; $!('+$!8>P!
/8,#!8>!+$(8??$%&'#48%\D'4%!D84%#,!B$+$!D+$##N!D+8($&2+'6P!*O$+$!B$+$!,8?$!04.016$R$6!
(8??$\#,P!E0'#!'+$!B$!+$'6\N!&84\%.F!S8B!&8!B$!D+48+4\41$F!*04,!4,!8DD8+\#2\%\#N!>8+!.8R$+\%'\%($!
(8??4##$$,!#8!&+4R$!#0$!'.$%&'P!"#!3$.4%%4%.!8>!N$'+¢!B$!;%8B!B$J66!0'R$!QX24#N!KPL¢!
@8??2%4('#48%P!*04,!(8??4##$$!4,!688;4%.!4%!'%&!688;4%.!82#P!
/';$!+$(8??$%&'#48%,!>8+!3$##$+!-2#+$'(0P!=4?8%!B826&!68R$!>$$&3'(;!8%!08B!#0$N!'+$!
&84%. P!
5'6$+4$)!*04%; !8>!#04,!', !82+!(8??4##$$J,!#',; !4,!#8!688;!'#!'+$',!8>!'(#4R4#N!8%!('?D2,!'%&!688;!
'#!#0$?!>+8?!(8??2%#N!'%&!(8??2%4('#48%!6$%,P!^$%,!4,!#8!688;!'#!B8+;!#0'#!('?D2,!4,!
'6+$'&N!&84%.P!!E$!688:!'#!BO'#!4,!O'DD$%4%.C!D+48+4#4]$!BO'#J.!(8?4%.!2DC!4%R4#4%.!#0$?!4%P!
```



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! U?D8+#' %#!#O' #!B\$!O' R\$!(6\$' +!, \$%, \$!8>!#O' #!D+8(\$,,P!II>!#O\$+\$J,!. 84%. !#8!3\$!D2,O3' (;C!B\$!%\$\$&!#8! 3\$!' B' +\$!8>!#O' #P! !