

Meeting of the Board of Directors

Teleconference Information for Directors and Staff: **1.800.201.7439**; Conference ID: **688794**

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

Thursday, August 10, 2023

12:00 PM Pacific / 3:00 PM Eastern / 4:00 PM Atlantic Time

Convene Public (open) Meeting of the Board of Directors and Establish a Quorum

- Welcome and call to order
- Roll call and establish a quorum of Directors
- Review agenda and approve any modifications

Note: The following agenda items may be heard in a different order at the Board meeting.

I. Board Meeting Minutes

Review of the meeting minutes, followed by the adoption of the following resolution:

RESOLVED that the English and French versions of the May 12, 2023 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Attachment 1a: May 12 Board Meeting Minutes_English

Attachment 1b: May 12 Board Meeting Minutes_French

II. Adjourn the Public (open) Session of the Board Meeting

Executive (closed) Session of the Board Meeting to discuss procurement matters.