



# FGI JKL MHI

OPQRSTU VWXYZ [PQRS] ZT^ [K^ab] c  
cl de Of Hg[h] Jklodi f f Jkl [G] j G^ K

DATE: June 23, 2020  
TIME: 12:00 PM  
PLACE: Virtual Board Meeting

Q dTUVWX ^\_Q^

Tk dTUVWX ^\_Q^

JKLSTUVWX YzXij ZT^ kg^Cb QW

Q MbVn(S) n QW[X]k aZ^an

Q I \_ZP[V]XIZ[K YQX \_T

Qk gam[S]T^V[S]T[V]XIZ^K QXQ^TUB Zn n QW[V]X\_k  
Z^kg^ZPZbQ\_k ZLS^R kbaCb

pk Q[Z^n T[V]XIK R[V]XIK n bs

Tk I PP^Z: TUVW^T^\_k^gOkg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK WXYZ\_k Zb\ TUV^kg\ TbQ^TX\_  
[X] ZX\_kg^Z-GRW

OTX ^TK ZnSbZXIKQV^S k\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQR^YZ  
FTR^S^bTX\_k PQ^TV^Xb

nk I PP^Z: TUVW^T^\_k^gOkg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK^W^K aS^J^k T^\_r kZ^kg\ TbQ^TX\_  
[X] ZX\_kg^Z-GRW

OTX ^TK ZnSbZXIKQV^S k\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQR^YZ  
FTR^S^bTX\_k PQ^TV^Xb

Rk I PP^Z: TUVW^T^\_k^gOkg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK^a: TUV^QR-Q^Z^kg\ TbQ^TX\_  
] ZX\_kg^Z-GRW

OTX ^TK ZnSbZXIKQV^S k\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQR^YZ  
FTR^S^bTX\_k PQ^TV^Xb

\_k I PP^Z: TUVW^T^\_k^gOkg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK^a^Q^W^C^b^S^X^L ^ZaP^kg^J^J^d^kZ^  
g\ TbQ^TX\_  
[X] ZX\_kg^Z-GRW

OTX ^TK ZnSbZXIKQV^S k\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQR^YZ  
FTR^S^bTX\_k PQ^TV^Xb

Qk I PP^Z: TUVW^T^\_k^gOkg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK^I^TX^ST^Z^k^I^T; WZ^X^K^I^T: S^kZ^  
g\ TbQ^TX\_  
[X] ZX\_kg^Z-GRW

OTX ^TK ZnSbZXIKQV^S k\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX  
VRd ^TR-SIHW^QrV^S QNISQR^YZ  
FTR^S^bTX\_k PQ^TV^Xb

[k I PP^Z: TUVW^T^\_k^gOkg^Z[CbbSXTUOQ^: SQ  
I Y^Qn QW^ SVK @^k^R^ S^U^R^A^Q^Z^kg\ TbQ^TX\_  
[X] ZX\_kg^Z-GRW

OTX ^TK ZnSbZXIKQV^S k\ S  
f PQ^TV^Xbk [[SQ^TX\_KNIZX

QZ ZX Ig^Z-QRW

Yk I PP^Z: TUZ[IOMTX\_T^\_kGOkG^Z[QbbSXTUOQ^: SQ  
I Y^Qn QVK SMK] i VIK ^R SURW^QZ^Yg\ TbQK  
TX\_KQZ ZX Ig^Z-QRW

\k I PP^Z: TUZ[IOMTX\_T^\_kGOkG^Z[QbbSXTUOQ^: SQ  
I Y^Qn QVK SMQZaWQ^XK ZXbaUWXMMQRH^Z^  
g\ TbQKQZ ZX Ig^Z-QRW

VRd ^TR=SUHWbQPaV3QKNSQWZ^YZ[  
FTRSSQbTX\_K PQ^TVEXb

OTX\_^TK ZnSbZXIKQW^S K\ S[  
f PQ^TVEXbk [[SQ^TX\_KNZX  
VRd ^TR=SUHWbQPaV3QKNSQWZ^YZ[  
FTRSSQbTX\_K PQ^TVEXb

OTX\_^TK ZnSbZXIKQW^S K\ S[  
f PQ^TVEXbk [[SQ^TX\_KNZX  
VRd ^TR=SUHWbQPaV3QKNSQWZ^YZ[  
FTRSSQbTX\_K PQ^TVEXb

pQ df HOMH^ IKLMHNI IG MV OMFSTXRQs

Tk I PP^Z: TUZ[IWQK QbZlaSIXK CBaQbSKYK\_IpTUZ^Qn  
OaPPZ^WZ^WQ^TR=bZXKganS^OR ZZUNSWSMZ^  
WQODDADCEK^SRTUEQI^

e ganS^OR ZZUNSWSMZ^  
FRS SQbTX\_K PQ^TVEXb

Q T^ZUXW SUDIK\ S[IFSTXRSUK [[SQ^