



BOARD OF GOVERNORS

Special Meeting (via MS Teams)

May 5, 2023

MINUTES

(Meeting #367)

Adopted:

In Attendance:

3. Declaration of any Conflict of Interest
There were no conflicts of interest declared.

4. Acceptance of the Agenda
Maggie Marwah, Board Chair

The Chair asked for a motion to accept the agendas as presented.

Motion: To a

and the practices necessary to move a complaint forward. They also don't want to be required to retell their stories multiple times to different people in the process.

9. In Camera

Motion: By motion of C. Parsons (the May 5, 2023 out 2023)