

APPROVAL OF MI

act on it, it needs to be reflected in the minutes that we asked for the report earlier than we actually got it. It was received one day before the today's board meeting."

5. *Edmond*

22. *Beamud* stated that her recommendation would be that the Board merely,

1. Beamud stated that the Vice Chair asked for a training regime to be put together for consideration. She stated that she had found a course specifically for training boards

3.

reviewing the case disagree. We have to come up with a way to make the process work.”

