

A. Call to Order

Board Chair Mark Daoust called the meeting to order at 9:01 am.

Mark gave a quick update on logistics of the meeting layout facility and noted that it was the board's first retreat in the last few years under Jillian's leadership.

Jillian shared welcoming remarks and introduced Lizzie Choi as the new COO and Simone Green as the new CFO.

B. Roll Call

Attendees: Mark Daoust, Jillian Juman, Kaleb Lawson, Kyle Castillo, Shurti
Sehw,

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A. Appr