



# BOARD OF GOVERNORS

Special Meeting (via MS Teams)

May 5, 2023

MINUTES

(Meeting #367)

Adopted:

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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 agenda





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)