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# Board Teleconference Minutes

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August 12, 2020, 3:00-5:00 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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## Participants

Board Members

Camilla Tutcho (Interim Chair)

Special Advisors

Camilla Rabisca, George Barnaby

Staff

Deborah Simmons, Catarina Owen

Other Guests

Nick Sowsun

## Agenda

- Quorum check
- Review of draft Public Listening report
- Next meeting

## Opening

- Quorum check: 1/4

## Review of draft Public Listening Report

*Presentation by Nick Sowsun and Deborah Simmons*

- Review of decisions and recommendations.

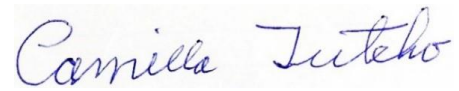
## Next Meeting

August 14, 2020.

*Adjourned at 4:57 pm.*

## Approval of Minutes

Approved by Board decision, November 9, 2020.

A handwritten signature in blue ink that reads "Camilla Tutcho". The signature is written in a cursive style and is positioned above a horizontal line.

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Camilla Tutcho, Acting Chair