



A G E N D A

May 21, 2024

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|---|-------------------------|
| I. Opening Remarks & Introductions | Clark Hungerford |
| II. Items For Approval | Clark Hungerford |
| a. Minutes | |
| b. Financial Report | |
| III. Arylessence
 Inducement Resolution | Andrew Egan |
| IV. Legal Counsel Updates | Dan McRae |
| V. Executive Director Updates | Nelson Geter |
| VI. Adjournment | Clark Hungerford |