

Message

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Sent: 2018-03-22 8:43:29 AM
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Subject: Revised Draft Board Agenda for today's ELT Discssion
Attachments: April 11, 2018 v3.docx

Importance: High

Good morning all,

With apologies for the lateness, attached is a revised draft Board agenda for today's ELT discussion. This has been revised to include the new agenda items #14 and #15.

Hard copies will be distributed by John at the meeting.

Thank you.

Margaret

Margaret McNeil | Assistant to General Counsel & Board of Directors

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"It is nice to be important, but it's more important to be nice".