

Message

Sent: 2017-09-06 9:04:57 AM
To: Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]
Subject: ELT materials
Attachments: 2017-2018 Activity Schedule (SeptemberV2).docx; ELT Board Matrix Activity for 2017.docx; ELT Submission - Board Governance.docx; AIS_template revised.docx

Lorraine:

Here are the items for the agenda items on the board off-site and protocol for preparation of materials which are interrelated.

1. memo;
2. matrix for 2017;
3. activity schedule (workplan);
4. AIS template

John