

Message

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Sent: 2017-09-07 8:23:03 AM
To: Alexandra Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c1277e2d9ffd4c598e3819f291200a35-Alexandra C]; Phil Bosco [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=52f6c5a9ac3440ee9353b42f5d743e58-Phil Bosco]; Nik Schruder [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fdeb9248bb1744b2aeefb2febc782a99-Nik Schrude]; Rouselle Gratela [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4256e16327fa47d6980ef093ccdfb53d-Rouselle Gr]; Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]
Subject: FW: ELT Final Agenda - Thursday, September 7, 9am-12:30pm - 16Boardroom
Attachments: ELT Submission - Board Governance_Item #5.docx; 2017-2018 Activity Schedule (SeptemberV2)_Item #6.docx; AIS_template revised_Item #6.docx; ELT Board Matrix Activity for 2017_Item #6.docx

New instructions re Board materials.

Terry