

Executive Leadership Team (ELT) Meeting Decision Items – July 26, 2018

ELT Attendees: Peter Gregg, Alex Foord, Leonard Kula, Marcia Mendes-d’Abreu, Terry Young, Glenn McDonald, Julia McNally

Other Attendees: Kausar Ashraf, Bashir Bhana, Michael Boll, Alexandra Campbell, Alexander DeAngelis, Chuck Farmer, Lia Kotic, Anthy Lovachis, Rayhan Malik, Dave Robitaille, Candice Trickey

Note: Agenda items below are listed in order of discussion at the meeting on July 19, 2018.

Agenda Item 1. Approval of Agenda, Items for Other Business (P. Gregg)
Approved.

Agenda Item 2. Review Meeting Minutes, Updates on Action Items (P. Gregg)
ELT deferred the decision to approve the decision items and action items list arising from the July 19, 2018 meeting. Decision is expected to occur during the next scheduled ELT meeting.