



Core Board of Directors - Online Vote

Motion: To amend the Conflict of Interest Statement renamed as the Conflict of Interest Confidentiality Statement and Procedure (Doc 24.59) and to adopt the Conflict of Interest Form (Doc 24.61) and to adopt the Confidentiality Agreement Form (Doc 24.63) as presented.

Moved by: Barbato

Seconded by: Ohler

Discussion Period: May 28-30, 2024

Voting Period: May 31 – June 3, 2024

Votes

Board Member	Yes	No	Abstain
Total Votes	5	0	0