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BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 08, 2015

AT THE JANUARY 08, 2015 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. COMMUNITY AND STAKEHOLDER ENGAGEMENT POLICY
- 2. 2015 BUDGET
- 3. RECOMMENDATIONS FROM THE STRATEGIC PLANNING WORKING GROUP RELATED TO EVOLVING PHASE 2: 2015-2020 OF THE STRATEGIC PLAN REGARDING ADAPTING TO THE CHANGING VETERAN POPULATION