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## **BOARD OF DIRECTORS – RECORD OF DECISIONS – NOVEMBER 02, 2017**

AT THE NOVEMBER, 2017 BOARD OF DIRECTORS MEETING, THE BOARD:

- 1. AGREED THAT ANNUAL COMMITTEE REPORTS TO THE BOARD WILL BE DISCONTINUED;
- 2. ADOPTED A NEW PROCESS FOR BOARD AND COMMITTEE MEETING EVALUATIONS;
- 3. APPROVED THE 2017/18 MESSAGING AND COMMUNICATION STRATEGIES.

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