

BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 03RD, 2022

AT THE FEBRUARY 2022 BOARD OF DIRECTORS MEETING, THE BOARD:

1. APPROVED THE CONSENT AGENDA INCLUDING THE GOVERNANCE GUIDE ADDENDUM CHAPTER 1 GOVERNANCE.
2. AUTHORIZED THE BOARD CHAIR TO SIGN THE LSAA DECLARATION OF COMPLIANCE FOR THE PERIOD JANUARY 1 – DECEMBER 31, 2021.
