

**BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 12<sup>TH</sup>, 2023**

**AT THE JANUARY 2023 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED 2023 CEO TARGETED OBJECTIVES WITH PROPOSED AMMENDMENTS.
3. APPROVED SUPPORT OF MANAGEMENT COMMUNICATION WITH MLTC IN RELATION TO LTC PENDING AN UPDATE TO THE BOARD AT THE NEXT MEETING ON FEBRUARY 2<sup>ND</sup>, 2023.

\*\*\*\*\*