



**BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 5, 2024**

**AT THE DECEMBER 2024 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED THE CEO OBJECTIVES FOR 2025.
3. APPROVED THE ROUNDING INITIATIVE DOCUMENT.
4. APPROVED THE 2025 ANNUAL BUDGET AND FORECAST.
5. APPROVED THE FOUNDATION MOU.

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