

**Attendance:**

Claudio DiGangi  
Rebecca Tushnet  
Brian Beckham  
Michael Graham  
Philip Corwin  
Cynthia King  
Greg Shatan  
Griffin Barnett  
Kathy Kleiman  
Kristine Dorrain  
Lori Schulman  
Roger Carney  
Susan Payne  
Zak Muscovitch

**Apologies:** None**Staff:**

Julie Hedlund  
Mary Wong  
Ariel Liang  
Terri Agnew