

**Attendance:**

Brian Beckham	Michael R. Graham
Cyntia King	Nat Cohen
Gerald Levine	Paul McGrady
Greg Shatan	Paul Tattersfield
Griffin Barnett	Philip Corwin
Jay Chapman	Rebecca Tushnet
John McElwaine	Renee Fossen
Justine Chew	Roger Carney
Kathy Kleiman	Susan Payne
Marie Pattullo	Zak Muscovitch
Maxim Alzoba	

**Apology:**

David McAuley  
Lori Schulman

**Staff:**

Ariel Liang  
Julie Hedlund  
Lars Hoffmann  
Andrea Glandon