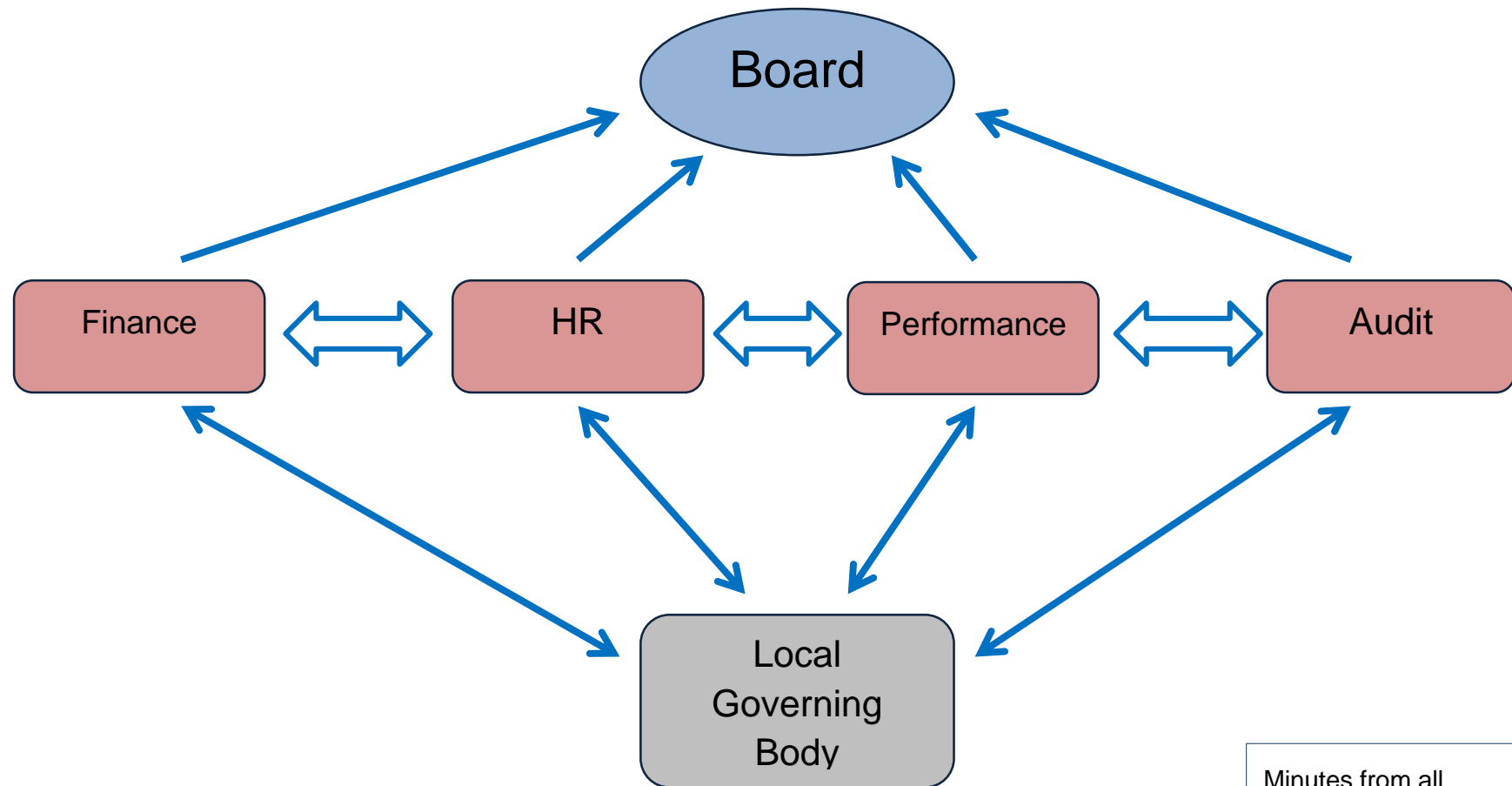


# Governance Model



Minutes from all meetings to go to Board.