

|  |                        |
|--|------------------------|
|  | Number: 1-877-746-4263 |
|  | Code: 2155760          |
|  | 9:00 AM                |

AGENDA

|           |  |
|-----------|--|
| Attendees |  |
| Absent    |  |
| Guest     |  |

- |      |                                    |           |
|------|------------------------------------|-----------|
| I.   | Call to Order                      | Glidewell |
| II.  | Approval of April 26, 2017 Minutes | Glidewell |
| III. | Old Business<br>Board Matrix       | Glidewell |
| IV.  |                                    |           |