

Attending:

Michael, Sam, Brent, Greg, Matt (+ Spence)

1. Review of May Minutes -- approved
2. Previous/Follow-up Items
 - a. Review HR Policy
 - b. Structsure status and metrics
 - i. Initial branded, portal deployment launched
 - ii. Follow-up for next meeting
 - c. Phantom stock current status
 - i. Initial documents reviewed by phantoms
 - ii. Partners are reviewing changes/requests and discussing w/ lawyers
3. New Items
 - a. Space candidate (Spence)
 - b. Retreat outcomes
 - c. Prep for strategic/KPI review
 - i. Discuss next meeting
4. Next Meeting
 - a. July 2 4-5pm
5. Action Items