

Attending:

Matt, Brent, Sam, Michael, Greg, Spence (by invitation)

1. Review of November Minutes -- approved for release
2. Previous/Follow-up Items
 - a. STOR132 Strategy Update
 - i. Step 1: backfill open seats in progress
 - b. Review of the President & CEO Role and Responsibilities
 - c. Management Advisory Board discussion
3. Next Meeting
 - a. Feb 5 4-5pm
4. Action Items

Send questions to board@braingu.com