

Attending:

Michael, Sam, Brent, Greg, Matt

1. Review of March Minutes -- approved
2. Previous/Follow-up Items
 - a. Policy on policies
 - i. Latest version:
<https://braingu.atlassian.net/wiki/spaces/BG/pages/65899335/New+Policy+Change+of+Policy+process>
 - b. Phantom Stock
 - i. Goal: have phantom stock contracts in place by end of Board term, ready for board review NLT August
3. New Items
 - a. What is a good question for an employee to ask the board?
4. Next Meeting
 - a. May 1 4-5pm
 - b. Post-retreat: To plan on May 1
5. Action Items