

Attending:

Matt, Brent, Sam, Michael, Greg

1. Financials
2. Review of October Minutes - Approved for release
3. Partner Items
 - a. Management Advisory Board - Identify roles and responsibilities
 - b. Strategy Review for Structsure and funding sources
4. Other Items
 - a. Board Goals
 - i. Reality check for partners
 - ii. Improved communication among partners, board, and employees/shareholders
 - iii. Improve metrics/reporting for strategic decisions
 - iv. Cash management approach
5. Logistics
6. Addendum (non-scheduled meetings)
 - a. Strategy Review for STOR132 and staffing plan
 - b. Review of President/CEO role proposal