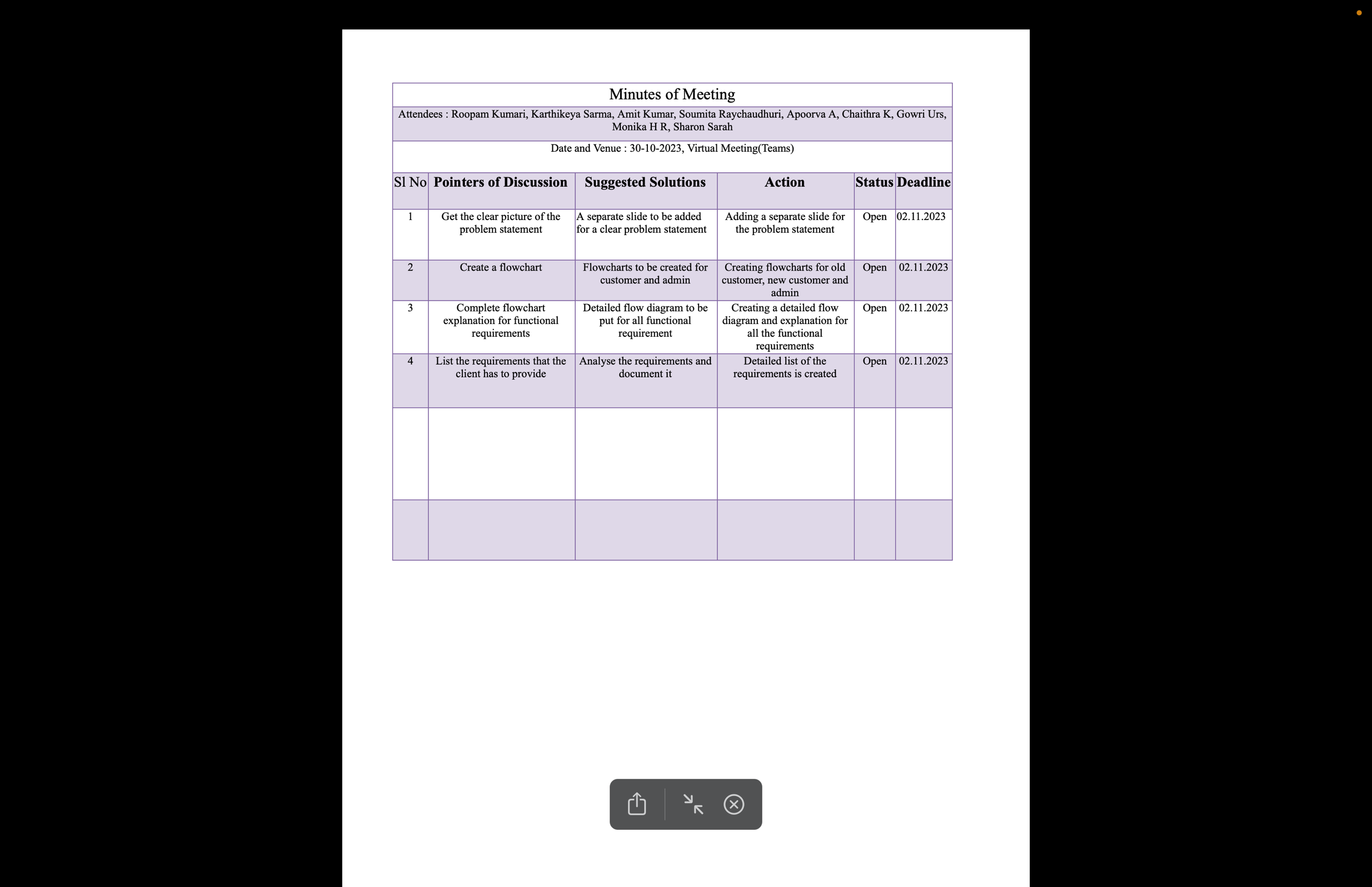
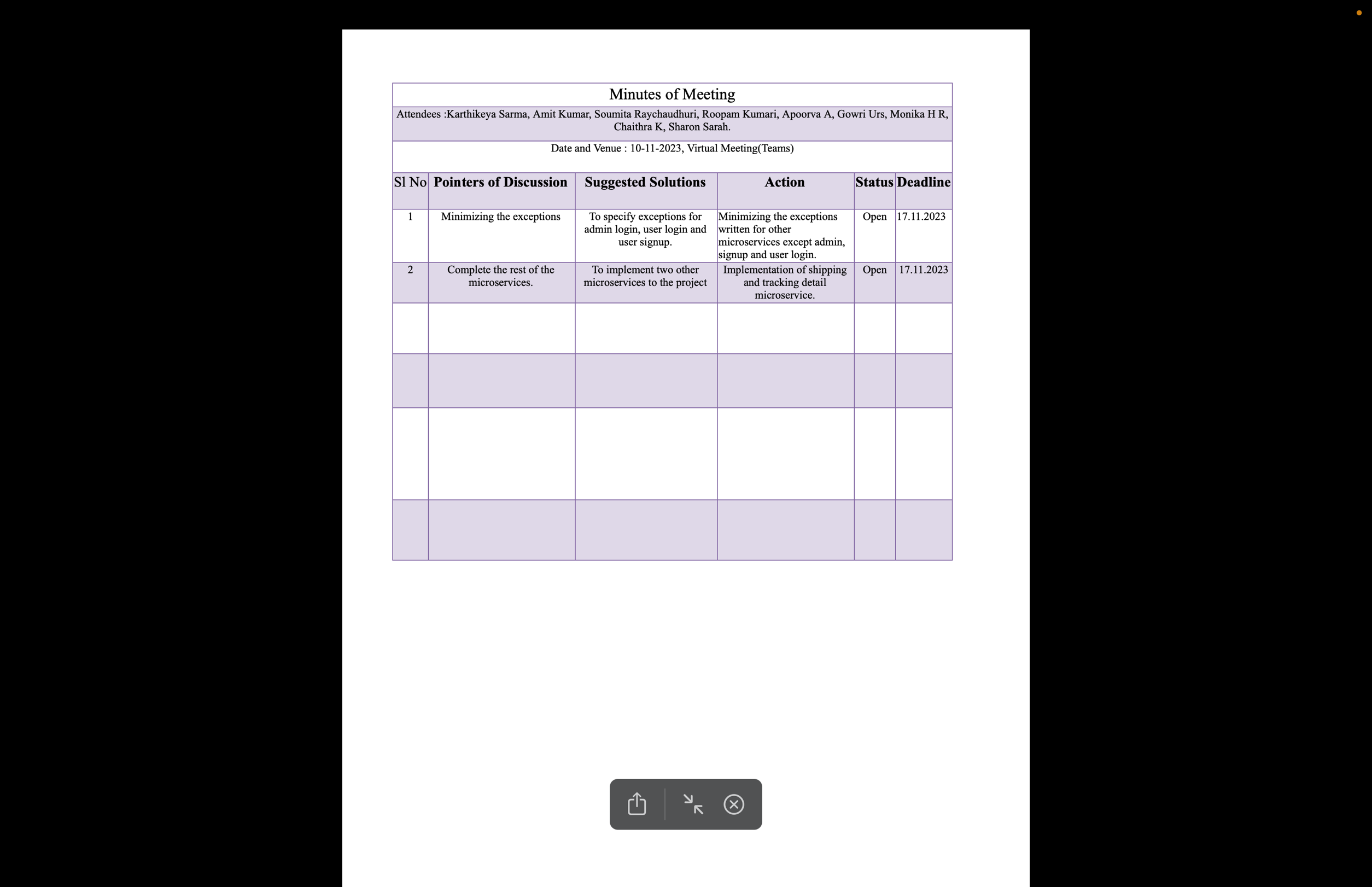
**Minutes Of Meeting**

**A screenshot of a computer

Description automatically generated**