

Dryad Board September 2022

Meeting minutes

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Secretary signature:



Meeting Information

Date: Monday, September 26, 2022
Time: 12:00 PM Eastern Time US/Canada
Location: Please join via Zoom link in the calendar invitation
Meeting type: Extra
Notice given: September 15, 2022

Attending

Board of Directors

Board members present: Scott Edmunds, Brooks Hanson, Ian Mulvany, Johan Nilsson, Naomi Penfold, Iratxe Puebla, Caroline Sutton, Günter Waibel, Jason Williams

Board members absent: Catriona MacCallum, Fiona Murphy, Judy Ruttenberg

Board Chair/Secretary Present: Yes

Quorum (7): Yes

Guests

None

Agenda

12:00 Closed Executive Committee Meeting [Discussion]

Notes

Executive Committee

- The Directors met in closed session.

Meeting Adjournment: 1:00 PM Eastern Time US/Canada