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| MEETING AGENDA | | Date: September 9  Time: 11:00 am  Facilitator: Mirjam Nilsson |
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| Mirjam NilssonPresident | Rajesh SantoshiCOO | Elizabeth MooreSEO Strategist | |
| Flora BerggrenCEO | Graham BarneVP Marketing | Robin KlineProduct Designer | |
|  | Mirjam NilssonVP Product | Takuma HayashiContent Developer | |

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| Time | Item | Owner |
| 11:00 | Welcome | Mirjam Nilsson |
| 11:05 | Old business | Flora Berggren |
| 11:15 | Vote on new secretary | Rajesh Santoshi |
| 11:20 | Discuss advisory committees | Graham Barnes |
| 11:30 | Vote on budget | Rowan Murphy |
| 11:40 | Break | Robin Kline |
| 11:45 | New business | Mirjam Nilsson |
| 12:00 | Committee reports | Flora Berggren |



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| Time | Item | Owner |
| 12:15 | Announcements | Rajesh Santoshi |
| 12:30 | Adjournment | Graham Barnes |