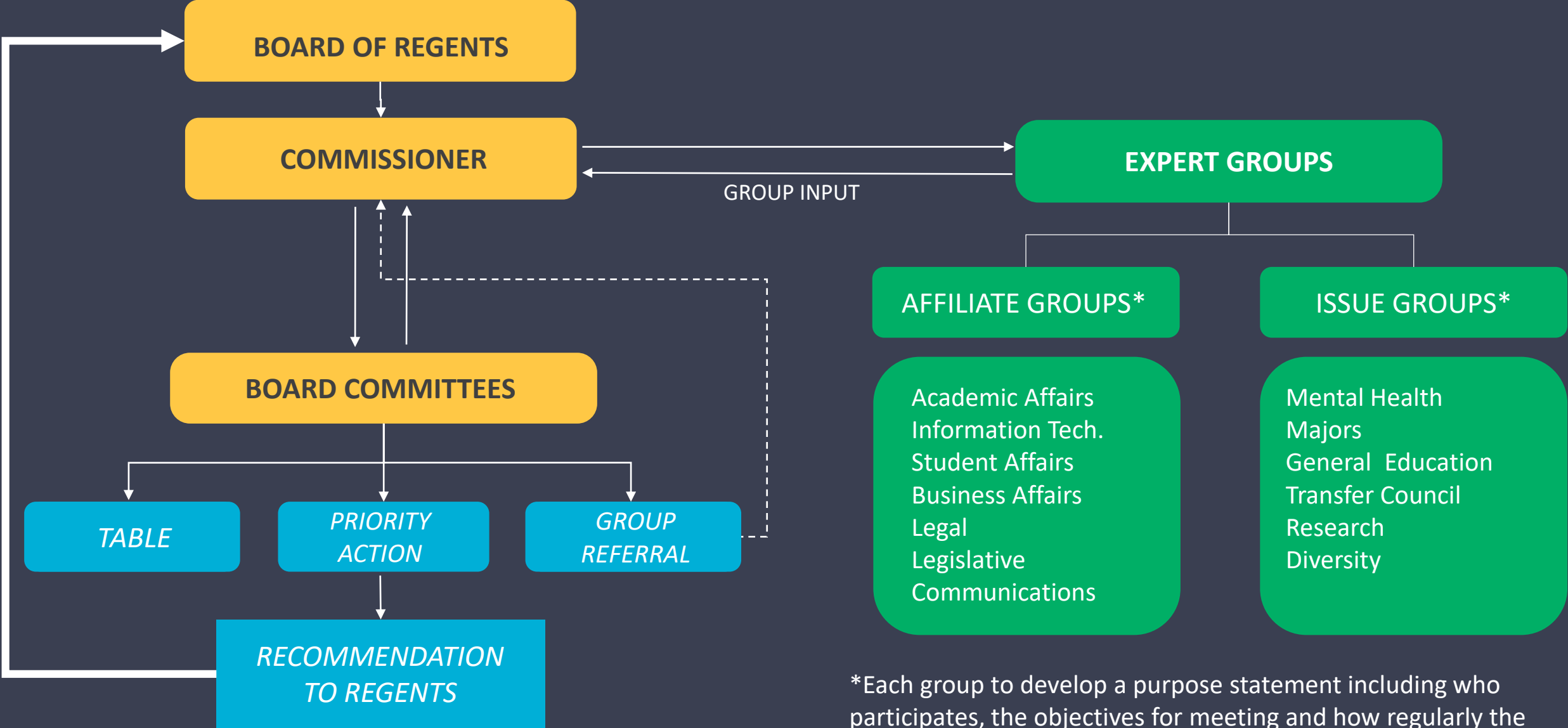


BOARD WORKFLOW



*Each group to develop a purpose statement including who participates, the objectives for meeting and how regularly the groups is expected to meet.