



- Jon had drafted an email to go to NR-Staff to recruit for CBB 2.0. This was sent to LER to assure no issues were present before sending. Peter was making some small edits before it is to go out.
- The process of proposal presentation from CBB and how best to submit them, was discussed. It was recommended to discuss with Jonathan D'Amore on workflow but Karin saw no harm in copying the usual group of individuals.
- Renewed focus on the CHRO search, utilizing the new General Counsel in the process due to his HRS experience
- Other business included the announcement of Greg Paradiso's retirement. Flu shot clinics including 5 dates, to be announce shortly.