



Board of Directors Email Vote – July 28, 2019

Moved to approve the March 31 Minutes, as amended.

Movant: Anne Warner Cribbs **Second:** Ed Hogshead

Approved 7-0-0-2

In favor: Anne Cribbs, Ed Hogshead, Bruce Liu, Tara Profitt, Carlyne Savini, Gary Schlager, Rajul Sheth

Opposed: n/a

Abstaining: n/a

Not voting: Deepak Somarapu, Erica Wu

Vote request issued by email: July 22, 2019

Last vote received: February 28, 2019

Respectfully submitted,
Dennis M. Taylor Secretary