



BOARD OF DIRECTORS EMAIL VOTE MINUTES – NOVEMBER 2020

Members participating in vote: Travis Triplett, Darnell Clark, Helen Binkley, Colin Wilborn, Kacie Wallace, Paul Comfort, Sally Paulson, and Robert Alejo.

Member abstaining: Bret Contreras.

Topic: Approval of the amendment to the Certification Committee Governance

Resolution #2020-11-09-01...... Passed (8 yes) **Adopted motion:** That the Board of Directors approves the updated Certification Committee Governance document as amended by the Committee.