

**Agenda for Exploratory Staff Meeting**

**October 31, 2017**

**10:30-11:30 am Eastern Time**

**Dial-in: (b) (6)**

**Attendees:**

| Name             | Attended | Name                | Attended |
|------------------|----------|---------------------|----------|
| • Bill Boyle     |          | • Tito Bonano       |          |
| • Nick Dinunzio  |          | • Janette Meacham   |          |
| • Cyrus Nezhad   |          | • Peter Swift       |          |
| • Nancy Buschman |          | • Paul Meacham      |          |
| • Tom Poindexter |          | • Sylvia Saltzstein |          |
| • Alex Polonsky  |          | • John Donnell      |          |
| • Ryan Lighty    |          | • Levi McAllister   |          |
| •                |          | • Darlene Ely       |          |

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7.

(b) (5)

| ITEM    | ACTION | OWNER | DUE DATE | CLOSE DATE |
|---------|--------|-------|----------|------------|
| (b) (5) |        |       |          |            |

(b) (5)