

SRCHC BOARD MEETING
Meeting Minutes
September 9, 2024

Present: P. Berger, M. Cheng, N. Hariharan, A. Hamidian, E. Hill (Chair), R. Ho, R. John, A. Kajenthira, E. Speicher, R. Pradhan, B. Bereket, A. Simard
Staff: J. Bowman, S. Wiens

1.1-1.4 Welcome, Conflict of Interest, Confidentiality, Code of Conduct

The Chair welcomed the Board and reminded Directors of Code of Conduct & Confidentiality.

1.5 Approval of Agenda

MOTION TO APPROVE THE AGENDA

(1) A. HAMIDIAN (2) M. CHENG CARRIED

2.0 In-Camera

The Board had an In-Camera session.

3.0 Meeting Adjournment

MOTION TO ADJOURN MEETING AT 9:37 PM

(1) A. SIMARD 2) N. HARIHARAN CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary