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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
June 19th, 2019 (8PM CET)
REGULAR BOARD OF TRUSTEES MEETING
AGENDA

OPENING / CALL TO ORDER: Bill Reed, Chair

ROLL CALL: Lucie Dohnalova, Secretary

READING OF PERTINENT COMMUNICATION: None at this time

- **BOARD OVERVIEW:** Bill Reed, Chair /Opening comments
- **PRESIDENT REPORT:** Pavel Makovsky, President
- **OLD/NEW BUSINESS:** Bill Reed, Chair
- **DISCUSSION OF THE BOARD:** Strategy, Reset, Near Future, Etc.

A) DATES:

The next meeting of the Board of Directors of LIGS University is scheduled for September 18th, 2019.



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CLOSE OF MEETING: Bill Reed

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*Posted:
June, 2019*