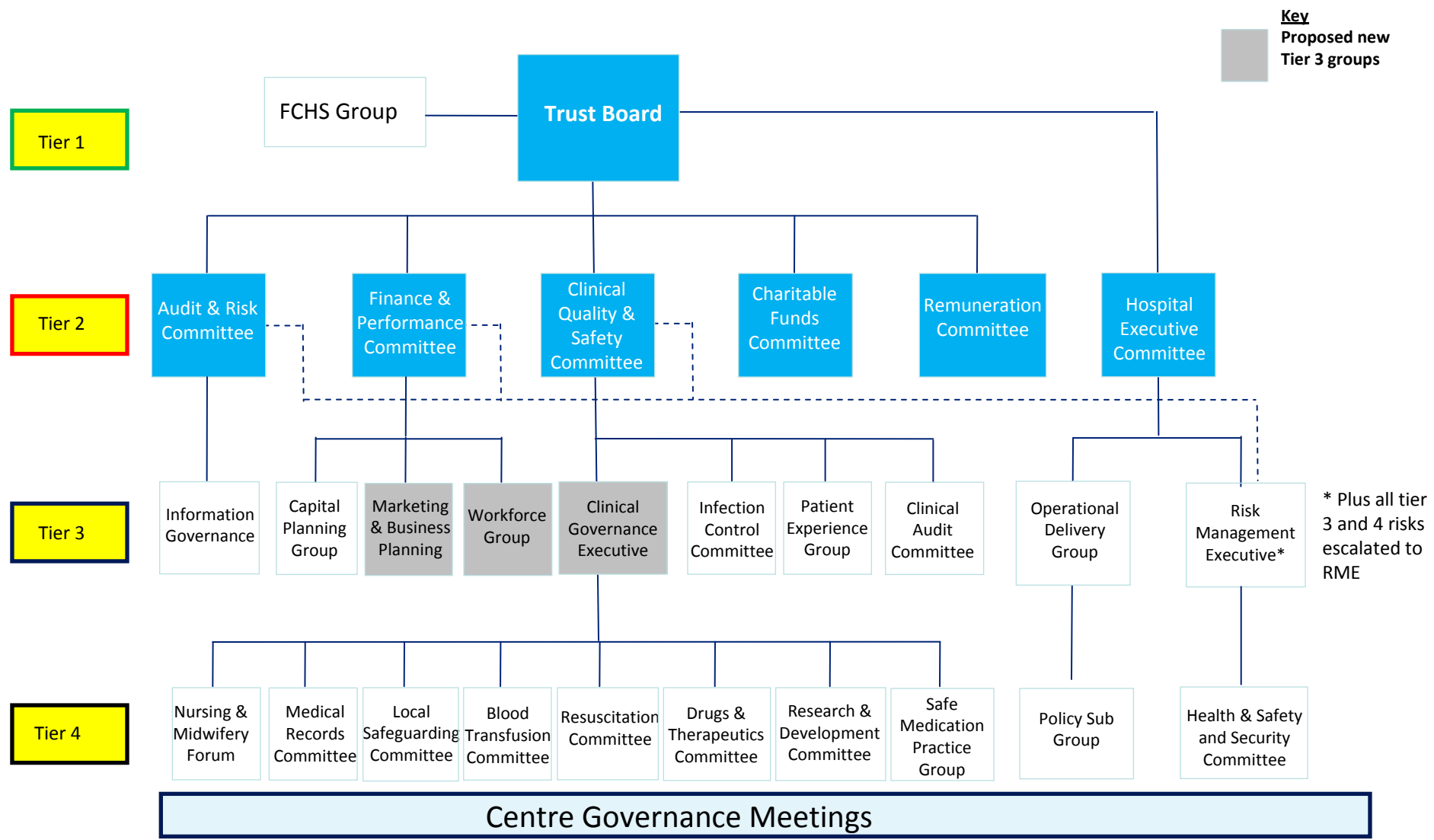


# Appendix 1: Board Committee Structure



# Board Committee Structure – roles & responsibilities

