

VAAB Ad Hoc Meeting and Minutes
December 18, 2023

Attendance:

In-Person: Tom Fitzpatrick, Salinna Lor, Tom Fitzpatrick

Virtual: Henry Yuan

Observe: Nina Ha

Quan is the chair of the ad-hoc meeting

Quan has called the meeting to order at 6:38 PM EST.

This Ad Hoc Meeting was convened to discuss, review, and approve the Annual Report for 2023.

Quan summarizing the Annual Report.

Are there any questions about the Report?

Tom made a motion to approve the report as drafted and provided 6:50 p.m.

All four members voted yes.

Tom moved to adjourn the meeting at 6:51 p.m.