Trust Meeting Minutes  
Tuesday May 17, 2022  
12:00 PST / 15:00 EST  

Trustees  
Glenn Deen  
Joel Halpern  
John Levine  
Stephan Wenger  

AMS  
Alexa Morris  

1. Conflict of interest declarations  
No conflicts of interest have been declared today.  

2. Approve minutes from April meeting  
The minutes from the April Trust meeting were approved and will be posted on the Trust website.  

3. Review draft webpage for restructuring consultation  
Andy Updegrove (counsel) has requested a few small wording changes to the webpage about the restructuring consultation. Glenn will send any other page edits to Alexa and Liz after the call.  

4. Review slides for upcoming webinar and discuss format.  
The Trustees are planning on holding a webinar on May 23 to give a high level presentation and encourage participants to review details offline and send questions and comments to the TLP list. The hope is that the webinar will not devolve into a detailed discussion. Glenn walked through the slide deck and will do the same during the webinar. Other Trustees will be available to answer questions. AMS will add a link on the Trust website homepage to the restructuring details.  

5. April finances  
The April 2022 monthly statement is approved and will be posted on the Trust website.