

**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 Updegrave (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.