



AGENDA

Agenda Item	Time
1. Call to Order and Determination of Quorum <i>Dr. Dana Born, Board Chair</i>	4:00 pm
2. Standards of Conduct and Antitrust Guidelines <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
3. Election of 2024 Board Chair and Vice Chair, and Approval of Board Committee Appointments <i>Dr. Dana Born, Board Chair</i>	4:05 pm
4. MRO Board of Directors Future Meeting Dates <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	4:15 pm
5. Other Business and Adjourn <i>Dr. Dana Born, Board Chair</i>	4:25 pm