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**Minutes from...**  
**CAFTPC Special Board Meeting**  
**July 22, 2021 at 10 am via Zoom**

**Members in Attendance (alphabetical by last name):**

Michael Manikowski (Chairman), Michael Nozzolio, Jan Nyrop, Bill Strassburg, Brendan Tydings, Catharine Young

**Non-Members in attendance (alphabetical by last name):**

Diane Church, Sarah Meyer, Harry Sicherman

No formal agenda.

The Board approved the submission of the PARIS FY 2020 reports as presented by Sarah Meyer.

Harry Sicherman posed CFA application details requiring Board clarification and brainstorming. No objections to his approach to proposed responses. Board members continued brainstorming application components.

Meeting adjourned.