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| **Type of Meeting:**  Strategy | | **Date**:  March 18, 2019 | **Norms of Collaboration** |
| Attendees:   * Paul * Luiz * Chris * Bella * Danny * Tom | Apologies:   * Sonya | Chair:   * Paul | *Presuming Positive Intentions* |
| **Agenda:** | **Item:** | **Intention:** | **Description / By Whom / When** |
| 1 | Meeting with LM and KB | Update | Items will be discussed have been update. |
| 2 | V2020 first draft | Share | ST will be working on the first draft of V2020 on the shared PPT, the draft will then share with Notosh for feedback. |
| 3 | Check in session with staff | Discuss | ST were out to follow up with the survey feedback. From conversations, the team agreed that a lunch check in session could be a good chance for us to get more “stories” out. The check in lunch session has been planned and more information will be shared our soon. |
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