



OPEN ACTION ITEMS From Past Board Meetings

1. Communication committee to discuss ALTECO messaging and media to keep up-to-date on changing technologies
2. Communication committee to add calendar to Board Portal showing important future dates
3. ALTECO team retreat planned for 2024
4. Communication committee will review the organization chart for appropriate titles and changes that have occurred
5. On ALTECO website clarify that ALTECO Directors are independent directors. Communication committee to review website for clarity
6. All Board members need to sign a conflict of interest form
7. Drake to provide a country-by-country assessment for unreached people groups