



Summarized Minutes of the Annual General Meeting 7 June 2010

The 2011 Annual General Meeting of the ICTI CARE Foundation was held in Los Angeles on 7 June 2011.

- Maria Livanos Cattai and Alan Hassenfeld were re-elected as Co-Chairs of the ICTI CARE Foundation Governance Board for a new, one-year term.
- Maria Livanos Cattai, Peter Eio, Alan Hassenfeld, Gary Hutchens, Alan Munn, Jane Nelson and T.S. Wong, whose current terms expire on 31 December 2011, were re-elected Governance Board members for new 3-year terms beginning 1 January 2012.

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