*NIVS – Board of Trustees*

13 August 2022

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| 13 August 2022 |
| Approval of Agenda / Confirmation of Forum |
| Quorum |
| Discussion of Board of Trustees Terms of Reference |
| Decisions Stemming from Retreat:1. Logo adoption
2. Website development
3. Actions taken to oversee all food safety activities and investments including SAMAP activities
4. Decision to proceed with training of VKI / NIVS laboratory for pesticide residue analysis
5. Staffing of 3 positions to support implementation
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