*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 |