



Record of Resolution, Board of Directors meeting June 10, 2022

1. Approval of agenda

The Board approved the agenda

2. Declaration of Conflict of Interest

None of the Board members had conflicts of interest to declare

3. 2022 Status update – Project, Executive Director, Outreach

The Board took note of ICARS' 2022 status update

4. 2022 Financial Status update and Approval of revised 2022 budget

The Board took note of the preliminary Financial Report for Jan – May 2022

The Board approved the revision of ICARS budget for 2022

5. ICARS Strategy 2022-2026

The Board approved the strategy

6. Revised Terms of Reference for Technical Advisory Forum

The Board took note of the revised ToR for TAF

7. Data Protection Policy

The Board approves the Data Protection Policy

8. Risk Management Policy

The Board approves the Risk Management Policy for ICARS projects

9. Policy overview – reporting and reviews

The Board took note of ICARS' policy overview and format for reporting and review

This Record of Resolution was approved by the Board of Directors at the meeting on June 10, 2022