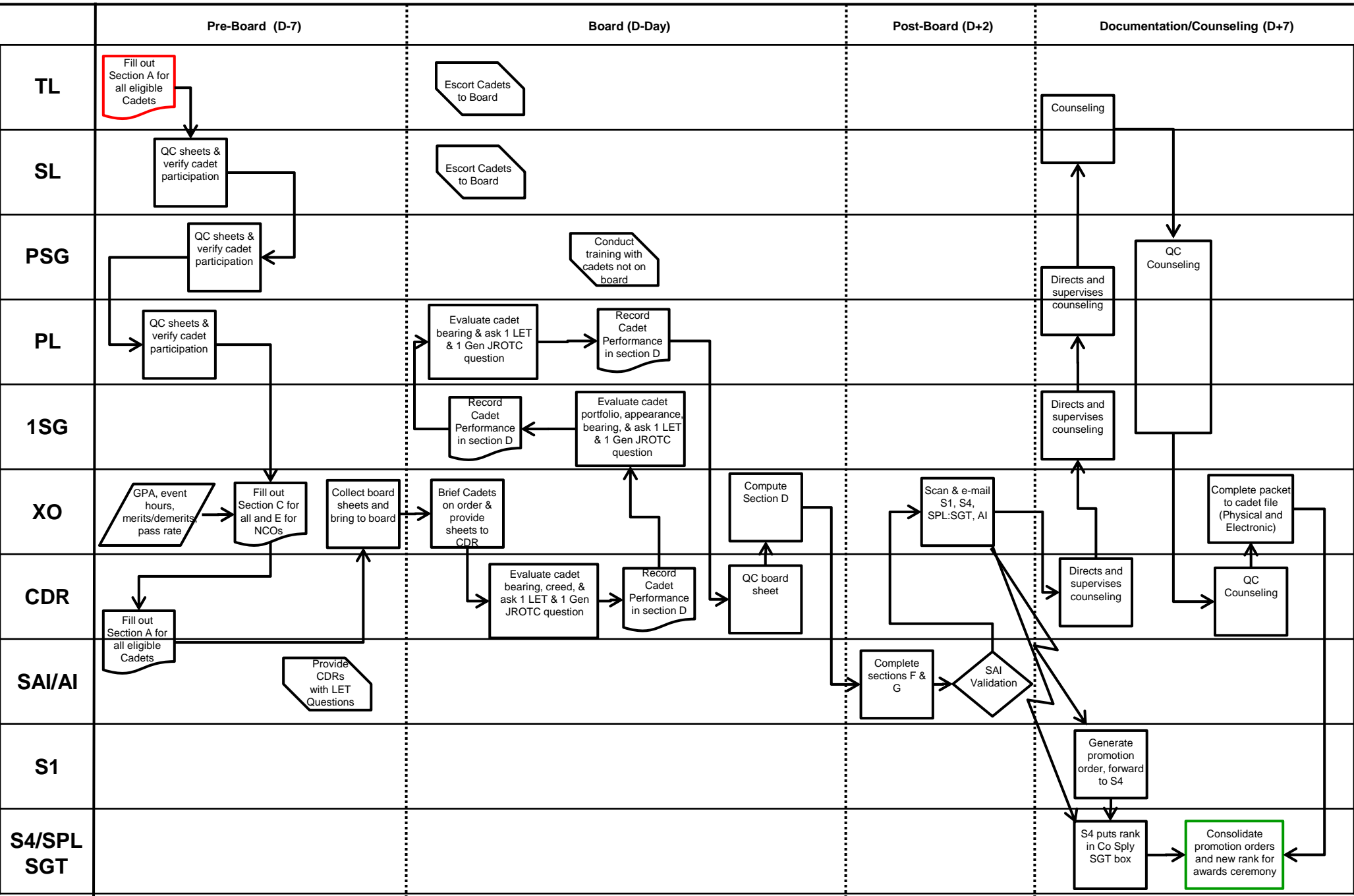


Company Board Process



Legend:

- Phase Boundary
- Digital Process Flow
- Physical Process Flow
- Information/Data
- Document/Report
- Process Step
- Decision
- Supporting process
- Red Outlined Symbol denotes Start of Process*
- Green Outlined Symbol denotes End of Process*
- D = Day
- H = Hour
- Minus (-) = Before
- Plus (+) = After
- Example of use: D-5 means 5 days before event Day (D-Day), D+3 means 3 days after event Day (D-Day)

Process Relationship	R - Responsibility A - Accountability C - Consulted I - Informed
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