## **CDA Board of Directors Meeting Summary November 7, 2023**

<u>CDA House of Delegates Discussion</u>: In preparation for the house of delegates (house), the board received an overview of the house resolutions and procedures. Additionally, the board approved the release of closed session information regarding CDA's investment in the startup and operation of TDSC in response to a proposed house resolution.

<u>CDA Editorial Board Member Appointments</u>: The board ratified the appointments of Dr. Nidambur Vasudev Ballal and Dr. José Siqueira, Jr. as editorial board members.

Legal Update: In closed session, the board received an update on the status of the Delta Dental Litigation.

The board took additional actions of an operational nature, which are reflected on the meeting agenda and will be recorded in the official minutes.