

REPORT FOR ACTION



Presentation of Digital Transformation Committee Onboarding Package

Date: August 14, 2019

To: Digital Transformation Committee of the Board of Directors of TO Live

From: President and Chief Executive Officer

SUMMARY

The purpose of this report is to present the Onboarding Package for the Digital Transformation Committee that will advise on the TO Live organization's Digital Transformation initiative.

RECOMMENDATIONS

The President and Chief Executive Officer recommends that the Board of Directors of TO Live:

1. Receive this report for information.

FINANCIAL IMPACT

There is no financial impact.

DECISION HISTORY

This is a new initiative.

COMMENTS

None.

CONTACT

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SIGNATURE

Clyde Wagner
President and CEO

ATTACHMENTS

Attachment 1 - Digital Transformation Committee Onboarding Package
Attachment 2 - TO Live 2019-2020 Media Release