DRAFT

BoardOnTrack Board

Minutes

Superuser Training

Date and Time
Thursday October 3, 2019 at 5:00 PM

Orientation

Trustees Present
K. Zaid, S. Falk

Trustees Absent
J. Finelli, P. Matkovic, R. Thomas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Zaid called a meeting of the board of trustees of BoardOnTrack Board to order on Thursday Oct 3, 2019 at 5:00 PM.

C. Approve Minutes

II. Closing Items

A. Adjourn Meeting

S. Falk made a motion to adjourn the meeting.

K. Zaid seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
K. Zaid