DRAFT

BoardOnTrack Board

Minutes

Orientation with Melissa

Date and Time
Tuesday October 1, 2019 at 1:00 PM

Location
9 Damon Mill Square

Orientation with Melissa

Trustees Present
B. Robinson, K. Zaid, R. Thomas, S. Falk

Trustees Absent
P. Matkovic

Trustees who arrived after the meeting opened
S. Falk

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 Tuesday Oct 1, 2019 at 2:45 PM.

C. Approve Minutes

B. Robinson made a motion to approve minutes from the Board Meeting on 09-17-19 Board Meeting on 09-17-19.
K. Zaid seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Falk arrived.

II. Closing Items

A. Adjourn Meeting

B. Robinson 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 2:46 PM.

Respectfully Submitted,
K. Zaid