



## BoardOnTrack Board

### Minutes

#### Orientation with Melissa

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**Date and Time**

Tuesday October 1, 2019 at 1:00 PM

**Location**

9 Damon Mill Square

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Orientation with Melissa

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**Trustees Present**

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

**Trustees Absent**

P. Matkovic

**Trustees who arrived after the meeting opened**

S. Falk

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**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