

DRAFT



## BoardOnTrack Board

### Minutes

#### Orientation with Melissa: Ethos

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**Date and Time**

Tuesday October 1, 2019 at 5:00 PM

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Superuser Orientation

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**Trustees Present**

K. Zaid

**Trustees Absent**

*None*

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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 5:00 PM.

**C. Approve Minutes****II. Closing Items****A. Adjourn Meeting**

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