DRAFT

BoardOnTrack Board

Minutes

Board Meeting

Date and Time
Monday October 14, 2019 at 5:00 PM

Orientation

Trustees Present
P. Matkovic

Trustees Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Matkovic called a meeting of the board of trustees of BoardOnTrack Board to order on Monday Oct 14, 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,
P. Matkovic