APPROVED

BoardOnTrack Board

Minutes

Board Meeting

Date and Time
Friday January 28, 2022 at 5:00 PM

Orientation

Trustees Present
B. Stuczynski, S. Falk

Trustees Absent
None

Guests Present
B. Robinson

I. Opening Items

A. ablcldldld

B. Call the Meeting to Order

S. Falk called a meeting of the board of trustees of BoardOnTrack Board to order on Friday Jan 28, 2022 at 5:00 PM.

C. Approve Minutes

S. Falk made a motion to approve the minutes from Board Meeting on 10-04-21.
B. Stuczynski seconded the motion.

The board **VOTED** to approve the motion.

D. Test item

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,
B. Robinson