

APPROVED



## BoardOnTrack Board

### Minutes

#### Board Meeting

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##### **Date and Time**

Friday January 28, 2022 at 5:00 PM

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Orientation

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##### **Trustees Present**

B. Stuczynski, S. Falk

##### **Trustees Absent**

*None*

##### **Guests Present**

B. Robinson

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#### **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