

DRAFT



BoardOnTrack

BoardOnTrack Board

Minutes

PACKET AA

Date and Time

Wednesday August 31, 2022 at 5:00 PM

Orientation

Trustees Present

P. Matkovic, R. Thomas

Trustees Absent

None

Guests Present

B. Bunny

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

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P. Matkovic called a meeting of the board of trustees of BoardOnTrack Board to order on Wednesday Aug 31, 2022 at 9:58 AM.

C. Approve Minutes

II. CEO Eval Committee

A.

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III. 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 10:58 AM.

Respectfully Submitted,

R. Thomas