

DRAFT



BoardOnTrack Board

Minutes

TITLE

SUB

Date and Time

Friday September 9, 2022 at 5:00 PM

Location

zoom info

Orientation

Trustees Present

B. Stuczynski, L. Inguaggiato, S. Falk, Y. Shin

Trustees Absent

G. Fafard, J. Finelli, P. Matkovic, R. Thomas, T. Potts

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Inguaggiato called a meeting of the board of trustees of BoardOnTrack Board to order on Friday Sep 9, 2022 at 12:22 PM.

C. Approve Minutes

L. Inguaggiato made a motion to approve the minutes from Board Meeting on 02-04-21.

Y. Shin seconded the motion.

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

Roll Call

Y. Shin Absent

T. Potts Absent

J. Finelli Absent

R. Thomas Absent

P. Matkovic Absent

G. Fafard Absent

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 12:23 PM.

Respectfully Submitted,

J. Finelli