

DRAFT



## BoardOnTrack Board

### Minutes

TITLE

SUB

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#### Date and Time

Friday September 9, 2022 at 5:00 PM

#### Location

zoom info

Orientation

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#### Trustees Present

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

#### Trustees Absent

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

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### 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**

R. Thomas Absent

T. Potts Absent

J. Finelli Absent

G. Fafard Absent

Y. Shin Absent

P. Matkovic 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