

DRAFT



## BoardOnTrack Board

# Minutes

## Kick-off Board Meeting

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### **Date and Time**

Wednesday September 14, 2022 at 5:00 PM

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Orientation

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### **Trustees Present**

B. Stuczynski, G. Fafard, J. Finelli, L. Inguaggiato, P. Matkovic, R. Thomas, S. Falk, T. Potts, Y. Shin

### **Trustees Absent**

*None*

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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 Wednesday Sep 14, 2022 at 4:32 PM.

### **C. Approve Minutes**

L. Inguaggiato made a motion to approve the minutes from Kick-off Board Meeting on 09-12-22.

R. Thomas seconded the motion.

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

**Roll Call**

S. Falk	Aye
G. Fafard	Aye
L. Inguaggiato	Aye
P. Matkovic	Aye
T. Potts	Aye
R. Thomas	Aye
J. Finelli	Aye
B. Stuczynski	Aye
Y. Shin	Aye

**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 4:33 PM.

Respectfully Submitted,  
P. Matkovic