



BoardOnTrack Board

Minutes

Kick-off Board Meeting

Date and Time

Wednesday September 14, 2022 at 5:00 PM

Orientation

Trustees Present

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

Trustees Absent

None

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

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