

DRAFT



## BoardOnTrack Board

### Minutes

leo and Melvins meeting

SUB

---

#### Date and Time

Monday August 1, 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 Monday Aug 1, 2022 at 5:00 PM.

##### C. Approve Minutes

J. Finelli made a motion to approve the minutes from Board Meeting on 10-09-20.

S. Falk seconded the motion.

xyz

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

**Roll Call**

B. Stuczynski Aye

G. Fafard Aye

Y. Shin Aye

S. Falk Aye

R. Thomas Aye

L. Inguaggiato Aye

J. Finelli Aye

T. Potts Aye

P. Matkovic Aye

P. Matkovic made a motion to cdt.

S. Falk seconded the motion.

csaf

The motion did not carry.

**Roll Call**

T. Potts No

P. Matkovic No

R. Thomas No

L. Inguaggiato No

Y. Shin No

B. Stuczynski No

S. Falk No

G. Fafard No

J. Finelli No

**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 6:00 PM.

Respectfully Submitted,

Y. Shin