

APPROVED



BoardOnTrack Board

Minutes

Board Meeting

Date and Time

Monday January 1, 2024 at 5:00 PM

Orientation

Trustees Present

A. Ortega, B. Stuczynski, Y. Shin

Trustees Absent

G. Fafard, J. Finelli, L. Inguaggiato, N. Henne, R. Thomas, R. Wood

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Y. Shin called a meeting of the board of trustees of BoardOnTrack Board to order on Monday Jan 1, 2024 at 5:00 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from October 10 Regular Board Meeting on 10-10-23.

A. Ortega seconded the motion.

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

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,
R. Thomas

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