



BoardOnTrack Board

Minutes

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Date and Time

Wednesday May 22, 2024 at 5:00 PM

Orientation

Trustees Present

A. Ortega, R. Thomas

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Thomas called a meeting of the board of trustees of BoardOnTrack Board to order on Wednesday May 22, 2024 at 5:00 PM.

C. Approve Minutes

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 6:05 PM.

Respectfully Submitted,

R. Thomas