

APPROVED



Infinite Minds

Minutes

Board Meeting

Date and Time

Thursday November 21, 2024 at 5:30 PM

Location

Arlington Public Library
100 S Center St #327, Arlington, TX 76010
2nd floor **Be Unique, Be You Study Room**

Directors Present

N. Pascale (remote), N. Pride-Womack (remote), R. Myles (remote)

Directors Absent

C. Portis, N. Ditto

Guests Present

A. Carrasco, Alison Ford (remote), D. De La Rosa, R. King, S. Johnson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Pride-Womack called a meeting of the board of directors of Infinite Minds to order on Thursday Nov 21, 2024 at 5:42 PM.

C.

Conflicts of Interest

D. Approve Minutes

R. Myles made a motion to Approve the minutes from Board Meeting on 10-16-24.

N. Pascale seconded the motion.

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

E. Public Comment on Agenda Items

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 7:32 PM.

Respectfully Submitted,

N. Pride-Womack