

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
July 12, 2018 at 4:00  
Approved:

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama, Alex Simmons

Board Members not in attendance: Muna Ahmed

Others: Scott Brown, Joan Arbisi Little, Glory Kibble

Start: at 4:00

Welcome new board volunteers!

Steve- motion to accept new board members: Muna Ahmed and Alex Simmons
Second- Abshir
Vote: Yes- All

1. Adopt Agenda-

Steve- motion to accept agenda as presented
Second: Liz
Vote: Yes- All

2. Adopt Minutes

Steve- motion to accept minutes with correction of two typos
Second- Alex
Vote: Yes- All

3. Financial Report:

Scott Brown- presented budget and check registry information

Steve: Motion to accept check registry and financial report as presented
Second: Abshir
Vote: Yes- All

4. Director's Report

Given by Dr. Joan Arbisi Little

No motions required.

5. Committee Updates - included within Director's Report


6. Other/ Public Comment- Next board meeting August 12 at 6:30pm


Adjourned at 4:50 by Steve and second by Abshir.