

Career Pathways
Special Board Meeting
Coffee Bene @ 53 Cleveland Ave., St. Paul 55105
August 4, 2017 at 9:30am
Approved September 8, 2017

Attending board members: Liz Lonetti, Ken Vreeland, Kathryn Yee, Steve Rudd
Board Members not in attendance: Jesus Oyervides, Abdighani Ali

Others: Scott Brown, Kevin Peck, Katie Ross, Amina Adan, Joan Arbisi Little

Start: 9:33am

1. Adopt Agenda- Liz: Add time for public comment

M: Steve Rudd
S: Kathryn Yee
V: Yes- All

2. Approve lease

M: Steve Rudd- Allow Liz Lonetti to sign lease in place of Ken Vreeland if he is not available to do it
S: Kathryn Yee
V: Yes- All

M: Steve Rudd- Accept terms of lease as presented with any minor adjustments that might occur
S: Kathryn Yee
V: Yes- All

Adjourned at 9:59am by Ken Vreeland

