

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
October 13, 2017 at 4:00
Approved: November 17, 201

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

Others: Scott Brown, Joan Arbisi Little

Start: at 4:03

1. Adopt Agenda-

Liz- motion to accept the agenda
Second- Steve
Vote: All yes

2. Adopt Minutes

Liz- motion to accept September 2017 minutes
Second- Steve
Vote- All yes

3. Financial Report:

Audit is going smoothly.

Based on current count, we will be deficit spending.

Steve- Accept check registry as presented
Second- Liz
Vote- All yes

Steve- motion to accept financial report as presented
Second- Liz
Vote- All yes

Director's Report

Steve- motion to accept annual report pending minor corrections
Second- Liz
Vote- All yes

5. Committee Updates - none

6. Other/ Public Comment- none

Adjourned at 5:09