Career Pathways Board Meeting 1355 Pierce Butler Rt St. Paul, Mn 55104 at 4:00 Approved: May 11, 2018

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Hirsi

Board Members not in attendance:

Others: Scott Brown, Joan Arbisi Little, Scott Brown, Joseph Savine

Start: at 4:00

1. Adopt Agenda-

Steve Rudd motioned to create a document to be used for non-board members wishing to speak at a board meeting

Second- Abshir Hirsi

Vote: Yes all

Steve Rudd
Second- Abshir Hirsi
Vote: Yes all

#### 2. Adopt Minutes

Steve Rudd

Second- Abshir Hirsi

Vote: Yes all

## 3. Financial Report:

Scott Brown- presented budget and check registry information

Liz Lonetti accept check registry and financial report as presented with one changeremove mention of TCF Bank because that account is closed

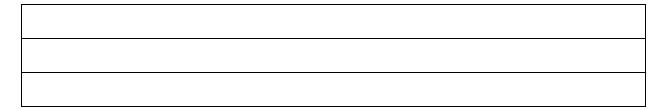
Second- Abshir Hirsi

Vote: Yes all

# Director's Report Dr. Joan Arbisi Little-

#### No motions

### 5. Committee Updates -



# 6. Other/ Public Comment-



Adjourned at 4:38