

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 change- remove 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