

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
May 11, 2018 at 4:00
Approved: June 7, 2018

Attending board members: Liz Lonetti (chaired since Ken was not able to attend), Steve Rudd, Abshir Jama

Board Members not in attendance: Ken Vreeland

Others: Joan Arbisi Little, Cindy Murphy, Joseph Savine

Start: at 4:100

1. Adopt Agenda-

Steve- motion to accept agenda
Second- Abshir
Vote: All

2. Adopt Minutes- need to include date of March 9, 2018 for that month's minutes. Need to remove board member names not on board. Add Joseph Sovine to others in attendance.

Abshir- motion to accept minutes from April and March 2018.
Second- Steve
Vote: Yes all

3. Financial Report:

Joseph- presented budget and check registry information

Steve- motion to accept check registry
Second- Abshir
Vote: Yes- all

4. Director's Report
Dr. Joan Arbisi Little-
No motions required

5. Committee Updates - no motions made

6. Other/ Public Comment- none

Adjourned at 4:30