

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
November 8, 2019 at 4:30
Approved: January 10, 2020

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

Board Members not in attendance: Anisa Ali, Katrina Collaso, Alex Simmons

Others: Scott Brown, Joan Arbisi Little, Scott Brown

Start: at 4:00

1. Adopt Agenda-

Steve- motion to accept agenda
Second- Abshir
Vote: Yes- all

2. Adopt Minutes-

Second-
Vote: Yes- all

3. Financial Report:

Scott Brown- showed financial statements as of Nov 7, 2019

Steve- motion to accept check registry and budget as presented
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Second- Hannah
Vote: Yes- all

Director's Report
 Dr. Joan Arbisi Little- included in the board packet.

Liz- motion to form a contract renewal, World's Best Workforce and committee to work with Dr. Joan to create the final draft
Second- Steve
Vote: Yes- all

5. Committee Updates -

na

6. Other/ Public Comment- Board meetings will take place the second Friday of each month at 3:45.

Adjourned at 4:48 motion by Steve and second by Hannah

