



# Board of Directors Meeting

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## **Approve last month's minutes**

Voting is in progress.



# Board of Directors Meeting

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## **Approval of previous meeting minutes**

**Outcome: Passed**

### **Vote Outcome:**

Passed

Resolution passed

### Vote Summary

Yes

10

No

1

Yes %

90.9%

Abstain

1

Recuse

1

Absent

2

Did not vote

-11

Susan Stewart

Yes

Mickey Demo

Yes

Winn Jewett

Yes

Rachel Roberts

Yes



# Board of Directors Meeting

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## **Resolution to decide something**

**Outcome: Passed**

### **Vote Outcome:**

Passed

Resolution passed

### Vote Summary

Yes

9

No

0

Yes %

100%

Abstain

0

Recuse

0

Absent

3

Did not vote

-8

Susan Stewart

No Vote

Mickey Demo

Yes

Winn Jewett

Yes

Rachel Roberts

Yes