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## Trustee Minutes And Resolutions

**february 20, 2018 board of trustees meeting minutes** - trustee davis moved to approve the agenda, and trustee jackson seconded. ayes: anderson, bertolini, davis, jackson, mcculloch . nays: none motion passed . 1.4 approval of january 16, 2018 regular board meeting minutes trustee davis moved to approve the january 16, 2018 regular board meeting minutes. trustee anderson seconded. **meeting minutes template - bluestrust** - actions arising from previous minutes o some actions issued at the last meeting are to be carried forward to the next board meeting. there were no other issues arising. john farmer resignation o john farmer's resignation email was brought to the attention of the other board members by smc. **minutes of the board of trustees - cincinnati-oh** - approval of minutes d. beets made a motion to approve the march 1, 2018 minutes. t. west seconded the motion and the motion passed. c. baucom, m. berliant, and c. meyer abstained from the vote as they were not present at the march 1, 2018 meeting. minutes were approved. governance committee **trustee minutes april 2019 draft - thomascranelibrary** - approval of minutes ms. mayyasi moved and ms. mitchell seconded that the march 11, 2019 minutes be approved as submitted. the motion passed unanimously. treasurer's report mr. foley moved and ms. mitchell seconded that the april 8, 2019 treasurer's report of trust fund income and expenditures be approved as submitted. **board of trustees minutes** - approval of minutes . drafts of the february 17 and april 7, 2017 minutes of the board meeting and october 27, 2016 minutes of the diversity committee meeting were sent to the trustees for prior review. on a motion by trustee lyons, seconded by trustee bailey, the minutes were approved as amended. trustee hower abstained from voting. **board of trustees meeting minutes-final** - minutes-final . monday, february 25, 2019 ~ 6:30 pm . president pro-tem konicek called the meeting to order at 6:30 pm . present colleen konicek, trustee richard semelsberger, chief of police bryan c. croll, trustee anna paul, dir. of administration michelle maison, trustee sean conway, village attorney **trustee meeting minutes - tree fund** - trustee meeting minutes date & time of meeting: may 8, 2017, ... o minutes from december 5, 2016 trustee meeting ... trustee nomination process and criteria will be documented by governance committee. governance documents are in revision process. **minutes of the board of trustees of the state universities ...** - trustee giertz seconded and the motion carried with all trustees present voting in favor. a copy of surs memorandum titled "fy 2019 investments operation budget" is incorporated as part of these minutes as exhibit 3. trustee ammons physically left the meeting at 12:50 p.m. **board of trustees meeting - utoleado** - from trustee baker, seconded by trustee lucas, and approved by the board. approval of meeting minutes board chair pisanelli requested a motion for approval of the consent agenda for the meeting. a motion was received from trustee baker, seconded by trustee cole, and approved by the board. trustee cavanaugh abstained from voting for **record of proceedings minutes of greenfield township ...** - minutes of greenfield township trustees meeting \_\_\_\_ january 23, 2019 held 7:00 pm 3 physical condition and have the ability to pass all pre-employment screenings including physical examination and drug screening. trustee cotner made a motion to amend the previous motion to pay the fire chief a salary of \$66,996.80 seconded by trustee kosch. **minutes of the board of trustees meeting held on february 23,** - minutes of the board of trustees meeting held on february 23, 2015 at 401 seventh avenue, 18th floor, new york, new york and via video/audio link to 103 broadway, saltaire, new york, with remote **minutes board trustees - monticello** - approval of minutes from the june 7th, 2016 meeting a motion was made by trustee weyer with a second by trustee rue to approve the minutes. upon the call of the roll, all were in favor. public hearing-2016-2017 village budget **trustees' open meeting minutes - michigan** - 1. open minutes from february 6, 2017 trustee meeting february 6, 2017 open meeting minutes . motion by mark long to approve the open minutes of february 6, 2017 as written. barb pelak supported. unanimous approval. minutes approved. 2. financial statements january 2017 financial statements, including delphi fy 2017

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