

Board of Directors Meeting Minutes

Meeting Date: June 12, 2057

Start Time: 10:00 AM

Location: Virtual (HoloLink 3.0)

I. Call to Order

Time: 10:05 AM

Chairperson: Dr. Eleanor Vector

II. Roll Call

Board Members Present:

- 1. Dr. Eleanor Vector
- 2. Mr. James Arcadia
- Ms. Clara Horizon
- 4. Mr. Leo Nova
- 5. Dr. Sophia Quantum

Board Members Absent:

Mr. Alan Celestial

Guests/Attendees:

· Ms. Julia Starling, Senior Advisor

Sample Board Of Directors Minutes

ML Morrison

Sample Board Of Directors Minutes:

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