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# Board of Directors Meeting Minutes

**Meeting Date:** June 12, 2057

**Start Time:** 10:00 AM

**Location:** Virtual (HoloLink 3.0)

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## I. Call to Order

**Time:** 10:05 AM

**Chairperson:** Dr. Eleanor Vector

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## II. Roll Call

### Board Members Present:

1. Dr. Eleanor Vector
2. Mr. James Arcadia
3. 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

**Stephen Fishman**



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