

## **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
- 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**

**Edmund Jefferson Danziger, Jr.** 

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