

APPROVED

Discussed monthly meeting days and time. Eve will draft a doodle poll.
BOD will vote at the October meeting.

- f. Go over IQS Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, October 13th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 8:20 p.m.

- Motion to approve the adjourned meeting.
- Moved by - John Sherman Second - ChengMor Vang
- Vote: 6-yes 0-no 0-abstain
- The motion carries.

Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary