

Meeting Minutes

Special Meeting of the Board of Directors – Envision Education
100 Spear Street Suite 935
San Francisco CA 94105
By Tele-conference
October 10, 2013

I. PRELIMINARY

1. Call to Order

- Jim Wiggett called the meeting to order at 4:00 PM.
- In attendance by teleconference: Jim Wiggett, Keysha Bailey, Helen Bulwik, Kathi Burke, Marjorie Goux, Gay Hoagland, Phil Johnston, Kristi Kimball, Bob Lenz, Laurie Mott, Patrick Murray, Peter Navin.

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. DISCUSSION

1. Discussion to nominate Keysha Bailey as secretary /treasurer of the Envision Education Board of Directors

IV. ACTION ITEMS

1. Vote to elect Keysha Bailey as secretary /treasurer of the Envision Education Board of Directors
- Motion: Lawrie Mott
 - Second: Gay Hoagland
 - Vote by Roll Call
12 Yes 0 No

V. ADJOURNMENT

- Meeting was adjourned at 4:27 PM.