

Meeting Minutes Meeting of the Board of Directors – Envision Education Thursday, January 16, 2014 Fort Mason Center 2 Marina Blvd – Building C Room C235 San Francisco, CA 94123

I. <u>Preliminary</u>

- (1) Call to Order
 - Jim Wiggett called the meeting to order at 4:00pm
- (2) Roll Call
 - Attendees: K. Bailey, P. Blackman, D. Cooper, M. Goux, G. Hoagland, P. Johnston, K. Kimball, B. Lenz, L. Mott (vice chair), P. Navin, N. Walrond, J. Wiggett (chair),
 - Absent: H. Bulwick, K. Burke, P. Murray, S. Pittman
- (3) Approval of



• Motion to approve: K. Baily

• Second: L. Mott

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