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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

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B Lingard



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