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Professional Board Meeting Minutes

I. Meeting Details

Date: September 12, 2055

Time: 10:00 AM – 12:00 PM

Location: [Your Company Name] Headquarters, Conference Room A

Chairperson: Jane Smith

Secretary: [Your Name]

II. Attendance

Present Board Members:

- Jane Smith, Chairperson
- Jane Smith, Secretary
- Mark Johnson, Treasurer
- Emily Davis, Director of Operations
- Michael Lee, Director of Marketing

Absent Board Members:

- Sarah Brown, Director of Finance (Excused)

Guests:

- Anna Garcia, Legal Counsel
- Thomas White, Auditor

III. Call to Order

The meeting was called to order at 10:05 AM by Jane Smith, Chairperson, after confirming that a quorum was present.

IV. Approval of Previous Meeting Minutes

The minutes from the August 1, 2055, Board Meeting were reviewed and approved unanimously.

Meeting Minutes California Board Of Behavioral Sciences

Christian G. Meyer



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