

**Odawa Economic Affairs Holding Corp**

**Board of Directors – Meeting**

**November 25, 2019**

Meeting Call to Order: 5:15pm

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – none

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to approve the amended agenda.

Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve amended minutes dated November 4, 2019 Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve amended Odawa Economic Holding Affairs Corporation by-laws as of November 25, 2019. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the set up of domain emails and cloud based data storage. Motion passes 2-0

Worksession 12/18/2019 @ 5:15pm 2020 budget

Upcoming meetings 12/2/19, 12/16/19; 1/6/20, 1/20/20; 2/3/20, 2/17/20; 3/9/20, 3/23/20; 4/6/20, 4/20/20; 5/4/20, 5/18/20; 6/8/20, 6/22/20

Motion to made by Greg Karlis, supported by Cheryl Kishigo-Lesky, table the approval of house lease until the next meeting. Motion passes 2-0

Next meeting scheduled, December 2, 2019 at 5:15pm

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 6:15pm Motion passes 2-0

Meeting adjourn: 6:15pm