

Odawa Economic Affairs Holding Corp

Board of Directors – Meeting

January 6, 2020

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 December 16, 2019 Motion passes 2-0

Discussion – OdawaHoldings.com domain.

Next meeting scheduled, January 20, 2020 @ 5:15pm

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 6:03pm Motion passes 2-0

Meeting adjourn: 5:15pm