

# Board Meeting Notes

2017 Jun 28

**Attendance:** John Spencer, Matthew Shaver, Gilberto Molina, Gary Higbee, Greg Rupprecht, Alex Randall

Stand down from Partner Strategy Sync regarding company goals for the next two years.  
(additional document)

## Charlotte Expansion details

- Consolidate billing
- Add 2 seniors
- Extend Char TA position
- Renew Phase II