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| NOA VIDAL DESIGNS | Location: Staff room  Date: November 23rd  Time: 11:00 AM |

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| MEETING AGENDAAttendees: Takuma Hayashi, Mirjam Nilsson, Flora Berggren, Rajesh Santoshi | | |
| I. | WELCOME | Flora called to order the regular meeting  of the Noa Vidal Designs at 11:00 AM on November 23rd in the staff room. |
| II. | ROLL CALL | Takuma conducted a roll call.  The following persons were present:  Mirjam Nilsson, Flora Berggren, Rajesh Santoshi. |
| III. | LAST MEETING’S MINUTES | Takuma read the minutes from the last meeting.  The minutes were approved as read. |
| IV. | OPEN ISSUES | 1. Fiscal review 2. Budget vote 3. New hires |
| V. | NEW BUSINESS | 1. Product launch 2. User research 3. Marketing campaign |
| VI. | ADJOURNMENT | Takuma adjourned the meeting at time.  Minutes submitted by: Takuma  Minutes approved by: Mirjam |