

2021-03-14 Minutes

Main Agenda	PDAP reorganization
Date	14 Mar 2021
Time of Call to Order	8:02 PM
Attendees	@ Alec Akin @ Eddie Brown @ Josh Lintag
Quorum	TRUE
Motions	NONE
Items Held Over	
Next Meeting	
Time of Adjournment	8:30 PM

Agenda

- PDAP reorganization

Discussion topics

Time	Item	Presenter	Notes
8:03 PM	Scaling back	@ Josh Lintag	<ul style="list-style-type: none">• Josh to scale back commitments to the project and relinquishing CIO duties• Will be working with leadership for the transition• Josh will be staying on as secretary of the board
8:30 PM	Project direction		<ul style="list-style-type: none">• Kristin to commit to PDAP work to help move the project forward

Action items



Decisions

Signatures

A handwritten signature in black ink, appearing to be 'EB' or similar, written over the 'Signatures' header.

Eddie Brown, Chairman

A handwritten signature in black ink, appearing to be 'Josh Lintag', written over the 'Signatures' header.

Josh Lintag, Secretary