

Team XYZ weekly meeting

Simon Secretary

03/05/2015

Members present:

- Taylor Cooper, CEO
- Logan Shafter, CFO

Members absent:

- Lindsay Rogan, Communication Strategist
- Mark Epstein, Senior Vice President, Human Resources

Approval of minutes:

1. Motion: Approve minutes from 14 January 2013 board meeting
2. Vote: Motion carried
3. Resolved: Minutes from the meeting on 14 January 2013 approved without modification

Meeting adjourned at 1:14 p.m. by CEO Taylor Cooper

Compiled at 2015-05-18 09:49:55