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| **DATE:** | Thursday, March 3, 2016 |
| **TIME:** | 10:30 AM |
| **LOCATION:** | Conference Room B |
|  |  |

**CORPORATE MEETING MINUTES**

|  |  |  |  |
| --- | --- | --- | --- |
| **MEETING CREATED BY:** | Sara Hudson | **MINUTE TAKER:** | Anna James |
| **TYPE OF MEETING:** | Purpose | **TIME KEEPER:** | Steve Hart |
| **FACILITATOR:** | Sara Hudson | **NO. OF ATTENDEES:** | 22 |

**MINUTES**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **[Agenda Topic Here]** | | | | | |
| **TIME ALLOCATED** | **5 min** | | **PRESENTED BY** | **Anna James** | |
| **DISCUSSION** | Remarks | | | | |
| **CONCLUSION** | Remarks | | | | |
| **ACTION** | | **ACTION TO BE TAKEN BY** | | | **DATE TO BE ACTIONED BY** |
| Action Description | | Anna James | | | Friday, April 22, 2016, 1:00 PM |
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| **[Agenda Topic Here]** | | | | | |
| **TIME ALLOCATED** | **5 min** | | **PRESENTED BY** | **Anna James** | |
| **DISCUSSION** | Remarks | | | | |
| **CONCLUSION** | Remarks | | | | |
| **ACTION** | | **ACTION TO BE TAKEN BY** | | | **DATE TO BE ACTIONED BY** |
| Action Description | | Anna James | | | Friday, April 22, 2016, 1:00 PM |
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| **[Agenda Topic Here]** | | | | | |
| **TIME ALLOCATED** | **5 min** | | **PRESENTED BY** | **Anna James** | |
| **DISCUSSION** | Remarks | | | | |
| **CONCLUSION** | Remarks | | | | |
| **ACTION** | | **ACTION TO BE TAKEN BY** | | | **DATE TO BE ACTIONED BY** |
| Action Description | | Anna James | | | Friday, April 22, 2016, 1:00 PM |
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| **[Agenda Topic Here]** | | | | | |
| **TIME ALLOCATED** | **5 min** | | **PRESENTED BY** | **Anna James** | |
| **DISCUSSION** | Remarks | | | | |
| **CONCLUSION** | Remarks | | | | |
| **ACTION** | | **ACTION TO BE TAKEN BY** | | | **DATE TO BE ACTIONED BY** |
| Action Description | | Anna James | | | Friday, April 22, 2016, 1:00 PM |
|  | |  | | |  |
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**OTHER INFORMATION**

|  |  |
| --- | --- |
| **OBSERVERS** | Remarks |
| **RESOURCES** | Remarks |
| **SPECIAL NOTES** | Remarks |

|  |  |
| --- | --- |
| **SECRETARY APPROVAL:** *(Signature & Date)* |  |

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