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**Board of**

**Meeting Minutes**

**Thursday, February 10, 2022**

**Web Meeting 12:00-1:08pm**

1. Welcome and introductions (12:00pm)
2. Sarah Sester welcomed everyone to the call
3. Board Reports:

Displayed on screen

1. Presentation  
    - Warren to introduce Sara Schramer for presentation on Wellbeing in the Workplace: Physical, Mental, Emptional and Spiritual Health and Wellbeing
2. Legal Update - Mike Wong   
    -Update employment posters  
    -Governor’s statement on masks  
    -local government policies may differ and that is what will be implemented  
    -Notes on BIPPA  
    -cases targeting drive cameras  
    -software used to detect distracted driving  
   -A lot of presentations coming up from Smith and Amundsen  
     
   General meeting adjourned at 1:08pm

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