

Creating The Future

Board meeting 14 July 2020
12.00PM Eastern Time

Minutes

Attendees

Hildy Gottlieb
Justin Pollock
Dimitri Petropolis
Karl Wilding

Apologies

Vu Le
Angela Eikenberry

Agenda

1) Amendment of Creating the Future's Articles of Incorporation

The board approved to authorise Creating the Future's attorney to amend the Articles of Incorporation, to allow for delegating authority beyond the board in accordance with Arizona statute 10-3801 (C).

2) Adjournment