

The regular meeting of the Tech Valley Game Space Board of Directors was held on Monday 1/10/2022 at 6:05 pm.

The following members of the board were in attendance via teleconference:

Taro Omiya (Acting Chair of the Board)

Daniel Tanguay (Secretary of the Board)

Jamey Stevenson (Executive Director)

Neil “Yoshi” Alers

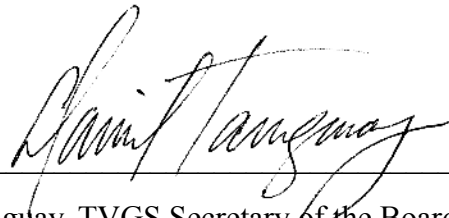
A quorum is present at the start of the meeting.

The Board pulls the Public Meetings Policy out of the Consent agenda. The Board approves the Consent Agenda.

Next, Taro leads the Board in the SWOT exercise outlined by Dan. They use this as a postmortem for 2021, covering the Strengths, Weaknesses, Opportunities, and Threats of/to TVGS and documenting the results in the planning sheet.

Unfortunately, Dan must depart the meeting at 7:30p. With no one to take his place as Secretary, there is a motion to pause and adjourn the meeting in lieu of an emergency follow-up meeting at a later date.

There is a motion to adjourn the meeting. The motion passes and the meeting is adjourned for now.

A handwritten signature in black ink, reading "Daniel Tanguay", written in a cursive style. The signature is positioned above a horizontal line.

Daniel Tanguay, TVGS Secretary of the Board