

MINUTES

FORTY-NINER SHOPS, INC.

BOARD OF DIRECTORS MEETING

Friday, December 10, 2021 – Zoom Conference Meeting

(Exception Made Due to Covid-19 Issues & Campus Safety Precautions)

Members Present:

Mr. Scott Apel

Dr. Praveen Soni

Mr. John Barcelona

Dr. Wendy Reiboldt

Mr. Jesus Gonzalez

Dr. Beth Lesen

Ms. Genesis Jara

Absent:

Mr. J

