

BoardOnTrack

July 2017 Monthly Board Meeting

Date and Time

Thursday July 6, 2017 at 7:00 PM

Location

17 Lime Street, Marblehead, MA

Legal disclaimer....call in-information....list of board members...

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. CEO Evaluation & Support			
A. Review preliminary report	Discuss	Melissa Danisch	15
III. Development Team Adhoc			
IV. Finance			
A. Review draft budget	Discuss	Ben Robinson	20
V. Governance			
VI. Product			
VII. Software Engineering			
VIII. Team BOT			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		