BoardOnTrack Board

Board Meeting

Amended on October 10, 2017 at 2:25 PM EDT

Date and Time
Friday October 13, 2017 at 5:00 PM EDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:00 PM**

Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		

II. CEO Evaluation & Support

CEO Evaluation & Support

III. Development Team Adhoc

Development Team Adhoc

IV. Finance

Finance

V. Governance

Governance

VI. Product

Product

VII. Software Engineering

Software Engineering

VIII. Team BOT

Team BOT

IX. Closing Items