

# BoardOnTrack Board

## Board Meeting

Published on November 3, 2017 at 5:39 AM EDT

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### Date and Time

Friday November 3, 2017 at 5:00 PM EDT

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Strauss	
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. CEO Evaluation &amp; Support</b>			
CEO Evaluation & Support			
<b>III. Development Team Adhoc</b>			
Development Team Adhoc			
<b>IV. Finance</b>			
Finance			
<b>V. Governance</b>			
Governance			
<b>VI. Product</b>			
Product			

	Purpose	Presenter	Time
<b>VII. Software Engineering</b>			
Software Engineering			
<b>VIII. Team BOT</b>			
Team BOT			
<b>IX. Closing Items</b>			