

BoardOnTrack Board

Board Meeting

Published on November 7, 2017 at 5:43 AM EST

Date and Time

Tuesday November 7, 2017 at 5:00 PM EST

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

Agenda

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

	Purpose	Presenter	Time
VII. Software Engineering			
Software Engineering			
VIII. Team BOT			
Team BOT			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		