BoardOnTrack Board

Board Meeting

Published on December 11, 2017 at 2:31 PM EST

Date and Time
Wednesday December 6, 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			

VII. Software Engineering

Software Engineering

VIII. Team BOT

Team BOT

IX. Other Business

X. Closing Items

A. Adjourn Meeting   Vote