



The most cost-effective, efficient, and convenient way to **build a better board**
www.boardontrack.com

BoardOnTrack Board

Board of Directors

Published on January 15, 2019 at 10:13 AM EST

Date and Time

Tuesday January 15, 2019 at 5:00 PM EST

Location

9 Damonmill, Concord, MA

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		
Approve minutes for smoke test on November 13, 2018			
II. Executive			
Executive			
III. Finance			
Finance			
IV. Marketing			
Marketing			

	Purpose	Presenter	Time
V. Member Success			
Member Success			
VI. Sales			
Sales			
VII. Smoke Test			
Smoke Test			
VIII. Software Development			
Software Development			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		