

BoardOnTrack Board

Orientation with Melissa: Ethos

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Date and Time Tuesday October 1, 2019 at 5:00 PM EDT **Superuser Orientation Agenda** Purpose Presenter Time 5:00 PM I. Opening Items Opening Items A. Record Attendance and Guests **B.** Call the Meeting to Order C. Approve Minutes Approve Minutes II. DashBoard 5:00 PM A. Dashboard **Discuss** Katrina 10 m Zaid Upcoming Meetings Post • My Profile (Skills and Demographic) • Help • Chat (Nov 1st)

Discuss

III. Meetings

A. Meeting Details

5:10 PM

5 m

Purpose Presenter Time

- Who is attending
- View Agenda virtually
- Attachments will open into a new window

IV. Documents 5:15 PM

A. The 3 Documents Discuss 5 m

- 1. Board Documents
- 2. Meeting Archives
- 3. Public Portal

V. Closing Items 5:20 PM

A. Adjourn Meeting Vote