



BoardOnTrack Board

Board Meeting

Published on January 14, 2020 at 2:39 PM EST

Date and Time

Wednesday December 18, 2019 at 5:00 PM EST

Orientation

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Eval			
CEO Eval			
III. Executive			
Executive			
IV. Finance			
Finance			
V. Marketing			
Marketing			

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