



# BoardOnTrack Board

## Board Meeting

Amended on September 2, 2020 at 3:10 PM EDT

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### Date and Time

Wednesday August 19, 2020 at 5:00 PM EDT

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Orientation

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. CEO Eval</b>			<b>5:02 PM</b>
A. xv <a href="#">TEST</a>	Discuss		
<b>III. Executive</b>			
A. FGHDF	Discuss		
<b>IV. Finance</b>			
<b>V. Marketing</b>			
<b>VI. Member Success</b>			
<b>VII. Orientations</b>			

	Purpose	Presenter	Time
<b>VIII. Sales</b>			
<b>IX. Smoke Test</b>			
<b>X. Software Development</b>			
<b>XI. Vote Poll</b>			
<b>XII. Other Business</b>			
<b>XIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		