



BoardOnTrack Board

Board Meeting

Amended on October 9, 2020 at 11:36 AM EDT

Date and Time

Tuesday October 27, 2020 at 5:00 PM EDT

Orientation

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Consent Agenda			5:02 PM
A. Test Consent	FYI		
B. Approving Consent Agenda Items	Vote		
These are summary notes			
III. Executive			
IV. Finance			
V. Marketing			
VI. Member Success			
VII. Orientations			

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