



# BoardOnTrack Board

## Board Meeting

Amended on November 20, 2020 at 1:10 PM EST

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### Date and Time

Tuesday November 17, 2020 at 5:00 PM EST

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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 Committee</b>			
<b>III. Executive</b>			
<b>IV. Finance</b>			
<b>V. Marketing</b>			
<b>VI. Member Success</b>			
<b>VII. Orientations</b>			
<b>VIII. Sales</b>			
<b>IX. Smoke Test</b>			
<b>X. Software Development</b>			

**XI. Vote Poll**

**XII. Other Business**

**XIII. Closing Items**

A. Adjourn Meeting

Vote