



## BoardOnTrack Board

### Petar's packet

Amended on June 16, 2022 at 7:29 AM EDT

---

#### Date and Time

Thursday May 5, 2022 at 5:00 PM EDT

---

Orientation

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ben Robinson	1 m
asdf			
Approve minutes for Board Meeting on April 16, 2022			
<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>			

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