



BoardOnTrack Board

Board Meeting

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Date and Time

Wednesday July 20, 2022 at 5:00 PM EDT

Orientation aaa

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. CEO Eval Committee			
III. Executive			
IV. Finance			
V. Marketing			
VI. Member Success			
VII. Orientations			
VIII. Sales			
IX. Software Development			

	Purpose	Presenter	Time
X. Vote Poll			
XI. Other Business			
XII. Closing Items			
A. Adjourn Meeting	Vote		