



BoardOnTrack Board

order check

Operated by the Board

Published on August 21, 2022 at 4:48 PM EDT

Date and Time

Sunday August 21, 2022 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	Ben Robinson	1 m

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Approve minutes for (QA) Regular board meeting on July 21, 2022

II. CEO Eval Committee

III. Executive

IV. Finance

V. Marketing

	Purpose	Presenter	Time
VI. Member Success			
VII. Orientations			
VIII. Sales			
IX. Software Development			
X. Vote Poll			
XI. Other Business			
XII. Closing Items			
A. Adjourn Meeting	Vote		