

BoardOnTrack Board

Board Meeting

Published on December 20, 2022 at 6:19 PM EST

Date and Time

Tuesday December 20, 2022 at 5:00 PM EST

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

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