## BoardOnTrack Board

## New meeting test

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Date and Time			
Thursday January 5, 2023 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
Approve minutes for minutes on Septemb	er 27, 2022		
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