

BoardOnTrack Board

Board Meeting

Published on March 3, 2023 at 5:45 AM EST

Date and Time

Monday January 30, 2023 at 5:00 PM EST

Orientation

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance asdf			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. Programming

VIII. Sales

IX. Software Development

	Purpose	Presenter	Time
X. Test Committee			
XI. Vote Poll			
XII. Workout			
XIII. Other Business			
XIV. Closing Items			
A. Adjourn Meeting	Vote		