

# BoardOnTrack Board

## Planetarium

Published on March 22, 2023 at 1:27 PM EDT

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### Date and Time

Wednesday March 22, 2023 at 5:00 PM EDT

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Orientation

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. CEO Eval Committee</b>			
<b>III. Executive</b>			
<b>IV. Finance</b>			
<b>V. Marketing</b>			
<b>VI. Member Success</b>			
<b>VII. Programming</b>			
<b>VIII. Sales</b>			
<b>IX. Software Development</b>			

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