



# BoardOnTrack Board

## test flow 2

Published on May 22, 2024 at 11:53 AM EDT

---

### Date and Time

Wednesday May 22, 2024 at 5:00 PM EDT

---

### Orientation

---

### 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. BOT</b>			
<b>III. CEO Eval Committee</b>			
<b>IV. Executive</b>			
<b>V. Finance</b>			

	Purpose	Presenter	Time
--	---------	-----------	------

<b>VI. Governance</b>			
-----------------------	--	--	--

<b>VII. Marketing</b>			
-----------------------	--	--	--

<b>VIII. Member Success</b>			
-----------------------------	--	--	--

<b>IX. Programming</b>			
------------------------	--	--	--

<b>X. Sales</b>			
-----------------	--	--	--

<b>XI. Software Development</b>			
---------------------------------	--	--	--

<b>XII. Test Committee</b>			
----------------------------	--	--	--

<b>XIII. Vote Poll</b>			
------------------------	--	--	--

<b>XIV. Other Business</b>			
----------------------------	--	--	--

<b>XV. Closing Items</b>			
--------------------------	--	--	--

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--