



BoardOnTrack Board

Test Board Meeting

Published on July 1, 2024 at 5:56 PM EDT

Date and Time

Sunday June 30, 2024 at 5:00 PM EDT

Location

Library

Local broadcast : [www.](#)

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. BOT			5:02 PM
A. Presentation	FYI		

	Purpose	Presenter	Time
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III.	CEO Eval Committee		
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IV.	Executive		
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V.	Finance		
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VI.	Governance		
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VII.	Marketing		
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VIII.	Member Success		
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IX.	Programming		
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X.	Sales		
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XI.	Software Development		
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XII.	Test Committee		
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XIII.	Vote Poll		
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XIV.	Other Business		
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XV.	Closing Items		
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A.	Adjourn Meeting	Vote	
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