



BoardOnTrack Board

Board Meeting

Published on August 7, 2024 at 1:28 PM EDT

Amended on August 7, 2024 at 3:36 PM EDT

Date and Time

Monday July 8, 2024 at 5:00 PM EDT

Orientation

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
	https://transact-support.zendesk.com/agent/home/tickets		
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B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Eval Committee			
III. BOT			

	Purpose	Presenter	Time
A. Presentation	FYI		
IV. Governance			
A. Test for Comments	FYI		
V. Executive			
VI. Finance			
VII. Marketing			
A. Content for this section		Dan Bird	
VIII. Member Success			
IX. Programming			
X. Sales			
XI. Software Development			
XII. Test Committee			
XIII. Vote Poll			
XIV. Other Business			
XV. Closing Items			
A. Adjourn Meeting	Vote		