



# BoardOnTrack Board

## Board Meeting

Published on August 16, 2024 at 1:34 PM EDT  
Amended on August 20, 2024 at 4:20 PM EDT

---

### Date and Time

Friday August 16, 2024 at 5:00 PM EDT

### Location

123 Sample St

---

### 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
Approve minutes for Test Board Meeting on June 30, 2024			
<b>D.</b> Approve Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
Approve minutes for test flow 2 on May 22, 2024			
E. Public Comment		Brianna Stuczynski	3 m
<b>II. Report Outs</b>			<b>5:10 PM</b>
A. ED Report	FYI		
B. Social Media Update	FYI		5 m
C. Finance Update	FYI		5 m
<b>III. Programming</b>			
<b>IV. Sales</b>			
<b>V. Software Development</b>			
<b>VI. Test Committee</b>			
<b>VII. Vote Poll</b>			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		