



# BoardOnTrack Board

**test**

Published on April 30, 2026 at 2:56 PM EDT

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## Date and Time

Thursday April 30, 2026 at 5:00 PM EDT

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**CalOPS NorCal:** 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

**CalOPS SoCal:** 33272 Valle Road, San Juan Capistrano, CA 92675

1201 Cara Road, Dinuba, CA 93618

32946 Calle San Marcos, San Juan Capistrano, 92675

3753 W. Norberry Street, Lancaster, CA 93536

9423 Reseda Blvd. Apt #230, Northridge, CA 91324

4108 W Avenue J6, Lancaster, CA 93536

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Join Zoom Meeting

<https://californiaops-org.zoom.us/j/92843576813>

Meeting ID: 928 4357 6813

Dial In: +1 (669) 900-9128 ext. 928-4357-6813# US

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A. Record Attendance</b>			1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Alberto Ortega; Brian Haug	
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> test			
<a href="https://app.totango.com/t01/transact#/users/gro.802dsvw.shtims">https://app.totango.com/t01/transact#/users/gro.802dsvw.shtims</a>			
<b>II. Motion to go to Closed Session</b>			<b>5:02 PM</b>
Attorney Client Privilege			
<b>A.</b> Motion for Closed Session	Vote	Brian Haug	
<b>B.</b> Return to Public Session			5 m
<b>III. CEO Eval Committee</b>			
<b>IV. Executive</b>			
<b>V. Finance</b>			
<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>			

Purpose

Presenter

Time

**XIII. Vote Poll Renamed**

**XIV. Other Business**

**XV. Closing Items**

**A. Adjourn Meeting**

Vote