



BoardOnTrack Board

Board Meeting

Published on August 11, 2026 at 12:28 PM EDT

Date and Time

Thursday July 30, 2026 at 5:00 PM EDT

Orientation

Agenda

	Purpose	Presenter	Time
I.	Opening Items		5:00 PM
	A. Record Attendance		1 m
	B. Call the Meeting to Order		
II.	BOT		
III.	CEO Eval Committee		
IV.	Executive		
V.	Finance		

	Purpose	Presenter	Time
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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 Renamed			
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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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