



BoardOnTrack Board

Board Meeting

Published on September 10, 2026 at 9:54 AM EDT

Date and Time

Thursday August 27, 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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