

BoardOnTrack Board

Testing Again

Published on May 4, 2017 at 3:37 PM EDT

Date and Time

Monday May 1, 2017 at 5:00 PM EDT

Legal disclaimer....call in-information....list of board members...

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Software Engineering Committee Meeting on November 15, 2016			
II. Software Engineering			5:00 PM
Software Engineering			
A. test item	FYI		5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Software Engineering Committee Meeting on November 15, 2016

BoardOnTrack Board

Minutes

Software Engineering Committee Meeting

Date and Time

Tuesday November 15, 2016 at 5:00 PM

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Committee Members Present

Committee Members Absent

R. Thomas

Guests Present

B. Robinson, P. Monitor

I. Opening Items

A. Record Attendance and Guests

Note to force a re-render.

Note

B. Call the Meeting to Order

R. Thomas called a meeting of the Software Development Committee of BoardOnTrack Board to order on Tuesday Nov 15, 2016 at 5:00 PM.

C. Approve Minutes

B. Robinson arrived.

R. Thomas made a motion to approve minutes.

B. Robinson seconded the motion.

The motion did not carry.

P. Monitor arrived.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
B. Robinson

Coversheet

test item

Section:	II. Software Engineering
Item:	A. test item
Purpose:	FYI
Submitted by:	
Related Material:	Z.docx

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Coversheet

Adjourn Meeting

Section: IV. Closing Items
Item: A. Adjourn Meeting
Purpose: Vote
Submitted by: Bo King
Related Material: TestWorkbook (1).xlsx

BACKGROUND:
background

RECOMMENDATION:
rec

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

TestWorkbook (1).xlsx