



# BoardOnTrack Board

## Just Testing

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### Date and Time

Friday October 25, 2019 at 5:00 PM EDT

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Orientation

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. CEO Eval</b>			
CEO Eval			
<b>III. Executive</b>			
Executive			
<b>IV. Finance</b>			
Finance			
<b>V. Marketing</b>			
Marketing			

	Purpose	Presenter	Time
<b>VI. Member Success</b>			
Member Success			
<b>VII. Orientations</b>			
Orientations			
<b>VIII. Sales</b>			
Sales			
<b>IX. Smoke Test</b>			
Smoke Test			
<b>X. Software Development</b>			
Software Development			
<b>XI. Other Business</b>			
<b>XII. Closing Items</b>			
A. Adjourn Meeting	Vote		