

# BoardOnTrack Board

## Board Meeting

Published on December 20, 2022 at 6:19 PM EST

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### Date and Time

Tuesday December 20, 2022 at 5:00 PM EST

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Orientation

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. CEO Eval Committee</b>			
<b>III. Executive</b>			
<b>IV. Finance</b>			
<b>V. Marketing</b>			
<b>VI. Member Success</b>			
<b>VII. Sales</b>			
<b>VIII. Software Development</b>			
<b>IX. Test Committee</b>			

Purpose	Presenter	Time
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**X. Vote Poll**

**XI. Other Business**

**XII. Closing Items**

**A. Adjourn Meeting**

Vote