

BoardOnTrack Board

Planetarium

Published on March 22, 2023 at 1:27 PM EDT

Date and Time

Wednesday March 22, 2023 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			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Eval Committee			
III. Executive			
IV. Finance			
V. Marketing			
VI. Member Success			
VII. Programming			
VIII. Sales			
IX. Software Development			

	Purpose	Presenter	Time
X. Test Committee			
XI. Vote Poll			
XII. Workout			
XIII. Other Business			
XIV. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Record Attendance

Section:	I. Opening Items
Item:	A. Record Attendance
Purpose:	FYI
Submitted by:	
Related Material:	AUTHORS.txt

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](#):

AUTHORS.txt