



BoardOnTrack Board

Board Meeting

Published on August 11, 2026 at 12:28 PM EDT

Date and Time

Thursday July 30, 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
--	---------	-----------	------

VI. Governance

VII. Marketing

VIII. Member Success

IX. Programming

X. Sales

XI. Software Development

XII. Test Committee

XIII. Vote Poll Renamed

XIV. Other Business

XV. Closing Items

A. Adjourn Meeting

Vote