DRAFT

BoardOnTrack Board

Minutes

Orientation with LFNO

Date and Time
Monday August 12, 2019 at 4:30 PM

Location
9 Damon Mill Square

Orientation with David

Committee Members Present
M. Mizzoni (remote), P. Matkovic

Committee Members Absent
J. Finelli

Guests Present
G. Borja, K. Zaid, S. Falk

I. Opening Items

A. Record Attendance and Guests

B. Approve Minutes

P. Matkovic made a motion to approve minutes from the Software Engineering Committee Meeting on 11-20-17 Software Engineering Committee Meeting on 11-20-17.
K. Zaid seconded the motion.
The committee **VOTED** unanimously to approve the motion.

S. Falk left.

II. New section

A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Eval Committee Committee of BoardOnTrack Board to order on Monday Aug 12, 2019 at 4:49 PM.

B. Goals for the committee

C. Goals for the committee

III. Closing Items

A. Adjourn Meeting

K. Zaid made a motion to adjourn the meeting.
S. Falk seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:50 PM.

Respectfully Submitted,
K. Zaid