

# BOT Academy

## Monthly Meeting

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### Date and Time

Wednesday July 13, 2022 at 5:00 PM EDT

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For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

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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. 2019/20 Goals</b>			
<b>III. Compliance Tracking</b>			<b>5:02 PM</b>
<b>A.</b> Budget	Vote	Amy Selinger	4 m
<b>IV. Finance</b>			<b>5:06 PM</b>
<b>A.</b> Draft Budget Proposal	Vote		
<b>V. Consent Agenda Items</b>			<b>5:06 PM</b>
<b>A.</b> Test			5 m

	Purpose	Presenter	Time
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<b>VI. Facility</b>			
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<b>VII. Governance</b>			
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<b>A. Sample</b>			
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<b>VIII. Academic Evaluation</b>			
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<b>IX. CEO Support And Eval</b>			
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<b>X. Other Business</b>			
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<b>XI. Closing Items</b>			
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<b>A. Adjourn Meeting</b>	Vote		
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