

Katrina's BoardOnTrack

Orientation with Ethos

Published on August 12, 2019 at 2:30 PM EDT

Date and Time

Monday August 12, 2019 at 2:00 PM EDT

Location

9 Damon Mill Square

Orientation with Kim & Marsha

Agenda

	Purpose	Presenter	Time
I. Opening Items			02:00 PM
A. Record Attendance and Guests	Discuss	Katrina Zaid	2 m
Intro			
B. Approve Minutes	Approve Minutes		5 m
Approve minutes for Orientation with Libertas on August 8, 2019			
C. Call the Meeting to Order	Vote	Katrina Zaid	1 m
II. New section			02:08 PM
A. Approving budget	Discuss	Katrina Zaid	5 m
III. Development			
IV. New section			
V. Governance			
VI. TEST BOARD			
VII. Closing Items			02:13 PM
A. Adjourn Meeting	Vote		
VIII. Other Business			