

Agenda for Board Tech Enhancement Discussion

Date: [Insert Date]

Time: [Insert Time]

Location: [Insert Location]

1. Welcome and Introductions

Led by [Chairperson's Name]

2. Review of Current Technology Status

Presentation by [Tech Lead's Name]

3. Discussion of Proposed Enhancements

Open floor for ideas and suggestions

4. Budget Considerations

Discussion led by [Finance Officer's Name]

5. Action Items and Next Steps

Summary and assignments

6. Q&A Session

Open floor for questions

7. Closing Remarks

Led by [Chairperson's Name]