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# General OCLUG Board Agenda

Feel free to add an item of discussion to the actual OCLUG Board Agenda. Send an email to **secretary** <at> **linux-ottawa** <dot> **org**

**Last Modified:** 2021-07-04

Board Meetings are currently (due to COVID-19) via Jitsi Meet and occur on the last Monday of the month @ 19:00

**Location:** Jitsi Meet. The URL to be communicated with the actual agenda.

## Typical Agenda

- Approval of Agenda
- Approve Last Month's Board Meeting Minutes [BoardMinutesAugust2013](#)
- Committees and Events:
  - New2Linux (on hold until post COVID-19 restrictions)
    - Covered with first talk every month at this time
- Treasurer's Report
- Update on action items from last Board meeting
- Upcoming Meetings (attempt to have three lined up)
  - Format:
    - Session 1: New2Linux
    - Session 2: More Advanced or interesting topic
    - Possible third session if the first two are short
- New/Other Business
- Business arising from this Board Meeting and new Action Items

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