The demonstration of the Board Docs product was presented by Laura Vautour of Emerald Data Solutions and started at 6:05 p.m.

1. **Presentation of the Electronic Board Pack product from Board Docs**

   **WISH LIST BY AD HOC COMMITTEE MEMBERS**
   - Reduce paperwork
   - Include attachments
   - Ease of operation
   - Capability to make notes on own agenda
   - East of delivery
   - Access to information sooner

   Ms. Vautour did a brief overview power point of her company, Emerald Data Solutions and presented the product, Board Docs.

   **CAPABILITIES OF THE BOARD DOCS PROGRAM**
   - Access to data as soon as it is input
   - Access to attachments
   - Technical Support, 24/7
CAPABILITIES OF THE BOARD DOCS PROGRAM (continued)
• Ability of board members to make suggestions on topics for agenda
• Ability of board members to input their agenda items
• Ability by the public to see information
• Ability to search within past and/or present agenda
• Ability to search the public information section of other Board docs clients
• A full copy of the agenda can be kept on a local computer in the event a server goes down

2. Chairman’s Report
   None

3. Superintendent’s Report
   None

The meeting ended at 6:58 p.m.

Submitted by:
Lee-Ann Dauerty