

Y/TECH

The logo for YTech Runway. It features the word "Y/TECH" in a small, black, sans-serif font above the word "RUNWAY" in a large, dark red, sans-serif font. The letter "R" in "RUNWAY" is stylized with a dark red circular shape on its left side, resembling a propeller or a stylized letter.

YTech Runway Ltd.

Meeting of the Board of Directors

[____], 2019



The following presentation is proprietary information of YTech Runway Ltd. (“YTech”), of a highly confidential nature.

It is intended solely for internal use by authorized YTech personnel.



YTech Vision:
**Build an innovation
community's bonfire**

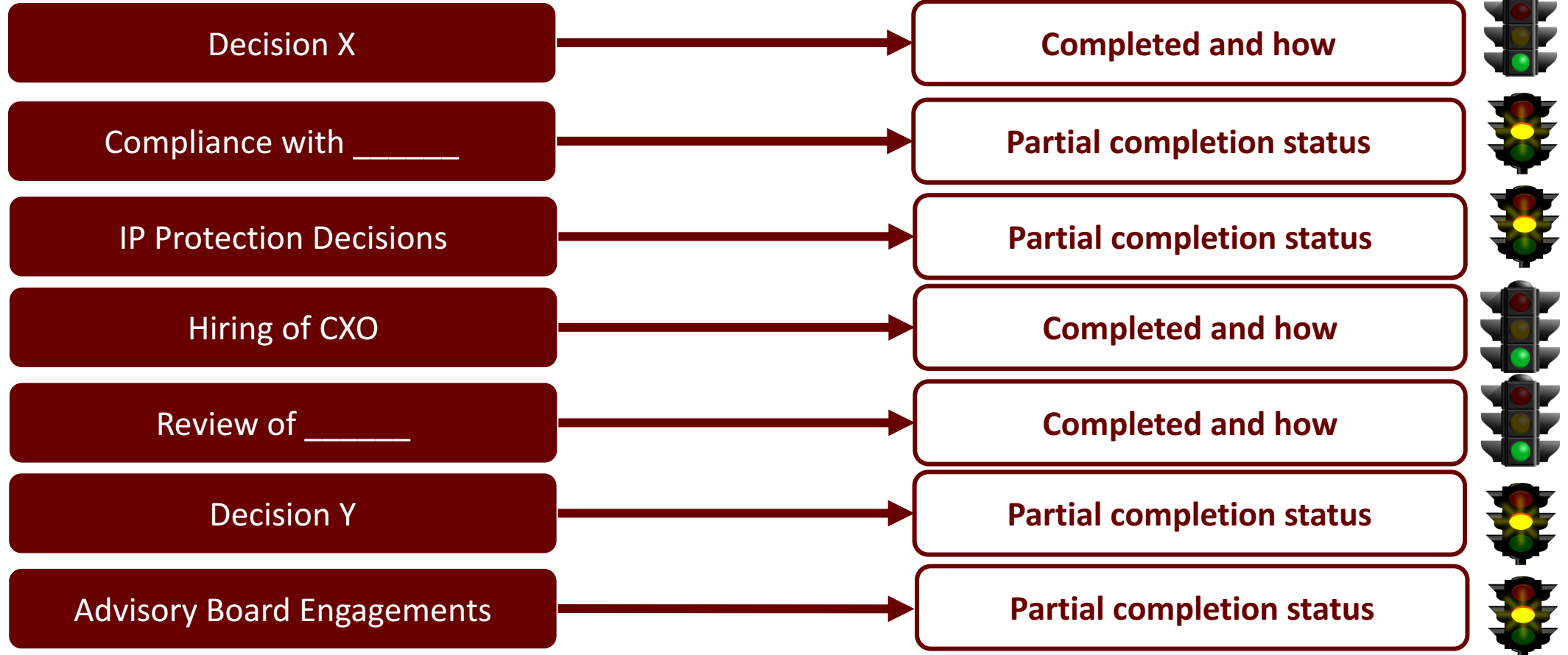


Meeting Agenda

- 1. Previous Board Follow Up**
- 2. Product Status**
- 3. BizDev Status (Marketing, Partners)**
- 4. Annual Plan**
- 5. Expense Review**
- 6. Required Approvals and Discussions**
 - 1. Expenses**
 - 2. Compensation**
- 7. Long Term Vision**



1. Previous Board Meeting





2. Product Status

[_____] , 2018:

Beta Testing begins. Handpicked users enter YTech using a code

Now:

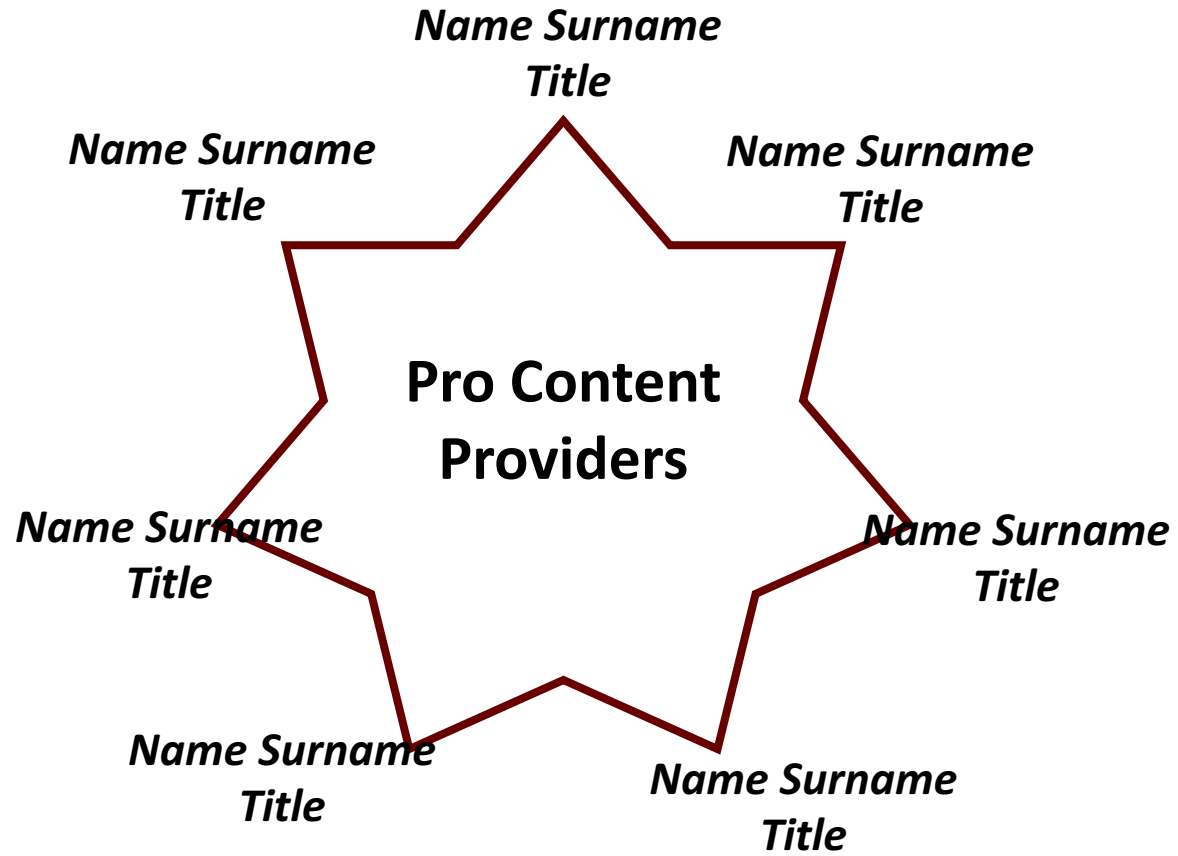
[INSERT DATA]

[_____] , 2018: **Website to be open to general public**

<http://www.ytechrunway.com>



3. Biz Dev Status (Our Partners)





4. Annual Plan (at a glance)



Plan Highlights

1. Four Quarterly Board Meetings
2. One Annual General Meeting (TBD YA Partner Representatives)
3. Budget Approved Annually
4. Easy to Manage (Easy to Staff, Prioritized)
5. Secret stuff
6. Secret stuff

Coming Soon...

1. Full Launch of Site to General Public
2. Digital Approach
3. Discuss goals
 - Goal 1
 - Goal 2
 - Goal 3
 - Goal 4



5. Expense Review

	Amount Paid	Amount to be Paid	Notes
Website Design & Development			
Servers & E-mail Addresses			
Domains			
XXX			
XXX			
XXX			
XXX			
XXX			
XXX			
XXX			
XXX			
Total			

6. Required Approvals and Discussion Points

1/4 Approval

- 1. Describe approval required**

2/4 Approval

- 1. Describe approval required**



6. Required Approvals and Discussion Points

3/4 Approval

- 1. Describe approval**

4/4 Approval

- 1. Describe approval**





Y/TECH
RUNWAY

**Thank
You!**