

DAGSORDEN Bestyrelsen i Åhusene d. 05-03-2021

Mødedato Fredag d. 05. marts 2021 kl. 12:00

Mødested Åhusene 8

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Punkt 1: Godkendelse af dagsorden ny

Sagsfremstilling

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Behandlingsplan

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Punkt 2: Lukket: Omrokering i bygninger

Punkt 3: Ny ledelse

Sagsfremstilling

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Punkt 4: Larm fra bålplads

Sagsfremstilling

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Punkt 5: Opgradering af legeplads

Sagsfremstilling

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Punkt 6: Ny parkeringshus

Sagsfremstilling

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Punkt 7: Byggeri på den anden side af gaden

Sagsfremstilling

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Punkt 8: Møder

Sagsfremstilling

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Behandlingsplan

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Punkt 9: Burgere

Sagsfremstilling

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Indstilling

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Sagsgang

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Punkt 10: Udvalgene skal være anderledes

Sagsfremstilling

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Sagsgang

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Behandlingsplan

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Punkt 11: PDF-modulet skal genbesøges

Sagsfremstilling

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Indstilling

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Sagsgang

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Behandlingsplan

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Punkt 12: Integrations-API

Sagsfremstilling

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Sagsgang

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Punkt 13: Indstillingerne skal have nyt format

Sagsfremstilling

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Punkt 14: Ny support-proces

Sagsfremstilling

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Sagsgang

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Behandlingsplan

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Punkt 15: Design system i Meeting Solutions

Sagsfremstilling

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Behandlingsplan

"On the other hand, we denounce with righteous indignation and dislike men who are so beguiled and demoralized by the charms of pleasure of the moment, so blinded by desire, that they cannot foresee the pain and trouble that are bound to ensue; and equal blame belongs to those who fail in their duty through weakness of will, which is the same as saying through shrinking from toil and pain. These cases are perfectly simple and easy to distinguish. In a free hour, when our power of choice is untrammelled and when nothing prevents our being able to do what we like best, every pleasure is to be welcomed and every pain avoided. But in certain circumstances and owing to the claims of duty or the obligations of business it will frequently occur that pleasures have to be repudiated and annoyances accepted. The wise man therefore always holds in these matters to this principle of selection: he rejects pleasures to secure other greater pleasures, or else he endures pains to avoid worse pains

Punkt 16: Sketch vs. Figma

Sagsfremstilling

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Sed ut perspiciatis unde omnis iste natus error sit voluptatem accusantium doloremque laudantium, totam rem aperiam, eaque ipsa quae ab illo inventore veritatis et quasi architecto beatae vitae dicta sunt explicabo. Nemo enim ipsam voluptatem quia voluptas sit aspernatur aut odit aut fugit, sed quia consequuntur magni dolores eos qui ratione voluptatem sequi nesciunt. Neque porro quisquam est, qui dolorem ipsum quia dolor sit amet, consectetur, adipisci velit, sed quia non numquam eius modi tempora incidunt ut labore et dolore magnam aliquam quaerat voluptatem. Ut enim ad minima veniam, quis nostrum exercitationem ullam corporis suscipit laboriosam, nisi ut aliquid ex ea commodi consequatur? Quis autem vel eum iure reprehenderit qui in ea voluptate velit esse quam nihil molestiae consequatur, vel illum qui dolorem eum fugiat quo voluptas nulla pariatur?"

Indstilling

But I must explain to you how all this mistaken idea of denouncing pleasure and praising pain was born and I will give you a complete account of the system, and expound the actual teachings of the great explorer of the truth, the master-builder of human happiness. No one rejects, dislikes, or avoids pleasure itself, because it is pleasure, but because those who do not know how to pursue pleasure rationally encounter consequences that are extremely painful. Nor again is there anyone who loves or pursues or desires to obtain pain of itself, because it is pain, but because occasionally circumstances occur in which toil and pain can procure him some great pleasure. To take a trivial example, which of us ever undertakes laborious physical exercise, except to obtain some advantage from it? But who has any right to find fault with a man who chooses to enjoy a pleasure that has no annoying consequences, or one who avoids a pain that produces no resultant pleasure?

Sagsgang

At vero eos et accusamus et iusto odio dignissimos ducimus qui blanditiis praesentium voluptatum deleniti atque corrupti quos dolores et quas molestias excepturi sint occaecati cupiditate non provident, similique sunt in culpa qui officia deserunt mollitia animi, id est laborum et dolorum fuga. Et harum quidem rerum facilis est et expedita distinctio. Nam libero tempore, cum soluta nobis est eligendi optio cumque nihil impedit quo minus id quod maxime placeat facere possimus, omnis voluptas assumenda est, omnis dolor repellendus. Temporibus autem quibusdam et aut officiis debitis aut rerum necessitatibus saepe eveniet ut et voluptates repudiandae sint et molestiae non recusandae. Itaque earum rerum hic tenetur a sapiente delectus, ut aut reiciendis voluptatibus maiores alias consequatur aut perferendis doloribus asperiores repellat."

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Punkt 17: Jira vs. ProjektWeb

Sagsfremstilling

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Punkt 18: Brugen af confluence og retningslinjer herfor

Punkt 19: Flow for automatisk indkaldelse af stedfortræder

Punkt 20: Nyt system til håndtering af sprogfiler

Punkt 21: Valg af streamingtjeneste til bestyrelsen

Punkt 22: Gennemgang af partnerskaber

Punkt 23: Opfølgning på salgsleads

Punkt 24: Ny legeplads ved broen

Punkt 25: Lukket: TEST AF LUKKEY LUKKET