

## **Robotics for All**

Board Meeting Agenda

Date and Time - 11:00 am - 12:00 pm, April 5th, 2020

\*Note: this meeting will be conducted online through a Zoom video call. Joining instructions:

Topic: Robotics for All March Board Meeting

Time: Mar 15, 2020 03:30 PM Pacific Time (US and Canada)

Topic: Robotics for All April Board Meeting

Time: Apr 5, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/374717964>

Meeting ID: 374 717 964

One tap mobile

+16699006833,,374717964# US (San Jose)

+13462487799,,374717964# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 374 717 964

Find your local number: <https://zoom.us/u/ai9ZvSwdj>

Estimated Duration: 60 Minutes (may be extended at the discretion of board members)

1. Updates Since Last Board Meeting (15 minutes)
2. Discuss Tasks for the Next Month (20 minutes)

- a. <https://docs.google.com/spreadsheets/d/1nvgml6-Nt7zs2YKn0mLH3ffJjaMXXe7Skoo0Y-lnsOE/edit#gid=0>
3. Discuss Board Positions for Next Year (20 minutes)
  - a. Update on which board members will be leaving/staying next school year.
  - b. Decided new roles for current board members if other board members leave.
    - i. [https://docs.google.com/document/d/1BQVYt3oTutWrCdSDDY\\_00gLt2q5b2BE6KExey7\\_J04/edit](https://docs.google.com/document/d/1BQVYt3oTutWrCdSDDY_00gLt2q5b2BE6KExey7_J04/edit)
    - ii. Treasurer
    - iii. Director of Publicity and Recruitment
  - c. Pending what is decided, the board will vote on amendments to the bylaws next board meeting.
4. Assignments (5 minutes)