

## **Robotics for All**

Board Meeting Agenda

Date and Time: 5:00 pm - 6:00 pm PST (UTC -08:00), Sunday, December 6th, 2020

### **Zoom Meeting Details**

Robotics for All is inviting you to a scheduled Zoom meeting.

Topic: Robotics for All's Personal Meeting Room

Join Zoom Meeting

<https://zoom.us/j/7278949276>

Meeting ID: 727 894 9276

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 727 894 9276

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

Times are estimates. For non-board members, it is preferable to email all comments about a topic beforehand to [karina@roboticsforall.net](mailto:karina@roboticsforall.net). Non-board members may still speak during the meeting, by using the “raise hand” feature to talk and waiting to be called on. To ensure that the board meeting doesn’t stray too far from the schedule, the number of non-board members who will be invited to speak about a given topic will be limited.

Estimated Duration: 60 Minutes. The agenda is tentative and subject to change. The entire meeting is open to the public.

5:00 pm - 5:15 pm: Updates and Discussion on Updates

- a. Crystal: Publicity Updates
- b. Kenneth: Curriculum Updates
- c. Ben: Recruitment Updates
- d. William: Financial Updates
- e. Karina: Secretary Office Updates
- f. Aarushi: Mentoring for All Updates
- g. Amari: Tutoring for All Updates
- h. Victoria: Crafts for Charity Updates
- i. Max and Garrett: General Organization Updates

5:15 pm - 5:20 pm: Finalize Color Scheme

5:20 pm - 5:25 pm: Finalize Amendment XXIV to Robotics For All Corporate Bylaws:  
Executive Officer Compensation

- [https://docs.google.com/document/d/1QssFv6ZLl1ouaWso5zw0rYNNne\\_FRyKwcs9iEtYYyIE/edit](https://docs.google.com/document/d/1QssFv6ZLl1ouaWso5zw0rYNNne_FRyKwcs9iEtYYyIE/edit)

5:25 pm - 5:30 pm: Discuss getting a company credit card to build credit

5:30 pm - 5:40 pm: Company Phone Number

- Guest: Beiqi Wang, Tutoring for All Director of Publicity
- Might need to find alternative to Google Voice

5:40 pm - 5:50 pm: Finalize Discussion on Language Service

- Guest: Theo Combelles, Business Development Intern

5:50 pm - 6:00 pm: Presentation on Survey Results

- Guest: Isabella Valli-Doherty, Statistician