

Robotics for All

Board Meeting Agenda

Date and Time - 3:30 pm - 4:30 pm, Sunday, March 15th, 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)

Join Zoom Meeting

<https://zoom.us/j/786196864?pwd=c3JFUk9WUERVVS04rdld5aEJUK3RhUT09>

Meeting ID: 786 196 864

Password: 923744

One tap mobile

+16699006833,,786196864# US (San Jose)

+19292056099,,786196864# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 786 196 864

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

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

1. Welcome New Board Members (10 minutes)
 - a. Each new board member will make a brief introduction to the board.
 - b. Current board members will introduce themselves to the new board members.
2. Housekeeping (10 minutes)
 - a. Explanation of the Role of the Board
 - b. Decide on Method of Communication

- c. Consistent Schedule of Board Meetings?
- 3. Discuss Classes During the Coronavirus (COVID-19) Outbreak (10 minutes)
 - a. All classes on hold.
 - b. Summer classes TBD.
- 4. Discuss Tasks for the Next Month (25 minutes)
 - a. <https://docs.google.com/spreadsheets/d/1nvgml6-Nt7zs2YKn0mLH3ffJjaMXXe7Skoo0Y-lnsOE/edit#gid=0>
- 5. Assignments (5 minutes)