

Robotics for All

Board Meeting Agenda

Date and Time - 11:00 am - 12:30 pm, May 3rd, 2020

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

Maximilian Goetz is inviting you to a scheduled Zoom meeting.

Topic: May Board Meeting

Time: May 3, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/944068519?pwd=VEwyR3VQbTB3MHoxUW9jMEFhSWtzZz09>

Meeting ID: 944 068 519

Password: 603969

One tap mobile

+16699006833,,944068519# US (San Jose)

+13462487799,,944068519# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

Meeting ID: 944 068 519

Password: 603969

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

Estimated Duration: 90 Minutes (all times approximate)

1. Updates Since Last Board Meeting (10 minutes)
2. Discuss Tasks for the Next Month (total time: 35 minutes)
 - a. Discuss Tasks (10 minutes)
<https://docs.google.com/spreadsheets/d/1nvgml6-Nt7zs2YKn0mLH3ffJjaMXXe7Skoo0Y-InsOE/edit#gid=0>
 - b. Volunteer Training Protocols (15 minutes)
 - c. Wordpress Website (5 minutes)
 - d. Summer Testing of Curriculum (5 minutes)
3. Amendments to the Bylaws (7.5 minutes)
 - a. Amendment X: Remove Board Advisor Position
 - i. https://docs.google.com/document/d/1b7Q20JdB2xXXrg_tN0YLWlYb-kaAFDAWiM_u8_qf5t0/edit
 - b. Amendment XI: Remove Publicity Committee
 - i. <https://docs.google.com/document/d/1uTa5FcfLnPYbwxzbZTLStN1T-16fcwQL39B1zXIg2Ku8/edit>
 - c. Amendment XII: Creation of Chief Financial Officer Position
 - i. <https://docs.google.com/document/d/1nDbuuLsG44zAZzdeeRzZ3PHwR080txAShgziD3bGesQ/edit>
4. Appointments and Reappointments (7.5 minutes)
 - a. Appointment of New Board Members
 - i. <https://docs.google.com/document/d/1fT8IPtVHUqPj6RC3x9SkE5XgiAK2C21U23dnio9ZvI0/edit>
 - b. Re-Election of Board Members
 - i. https://docs.google.com/document/d/1DQaOyJi3tkYo_bhQJlZWAOCOyILm--k5hw_6fgOcj98/edit
 - c. Assignment of Board Positions
 - i. <https://docs.google.com/document/d/1QwmUm9GDI33EmPQ5WQxGVIXyo8UzkuFiM40UnVBzlq8/edit?usp=sharing>

- d. Chief Financial Officer Recruitment
 - i. <https://docs.google.com/document/d/1wdEDxc3EvD805fyjh7Y6lQoSo6BuBb09QWX2H3mJNgM/edit>
- e. Local Director Recruitment
 - i. <https://docs.google.com/document/d/1O2PtAfppCSRZCSU6CjnQ8OL6TfkVV95aRr7RVkjmtLg/edit>
- 5. Review Bylaws (15 minutes)
 - a. <https://docs.google.com/document/d/1-6bMYH7Re4rv-GHIL-Z8X5wIL3iv4hyHGdnpVrgzuaU/edit>
- 6. Discuss Logistics for Classes Next Year (10 minutes)
- 7. Assignments (5 minutes)