

Robotics for All

Board Meeting Agenda

Date and Time: 5:00 pm - 6:20 pm PST (UTC -08:00), Sunday, November 15th, 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. 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: 80 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 (15 minutes)

- a. Crystal: Winter Enrollment Publicity Plan Updates
 - i. Discussion on Feedback for this Plan
- b. Kenneth: Curriculum Updates
- c. Ben: Recruitment Updates
- d. William: Fundraising Plan and Legal Registrations
 - i. Discussion on Feedback for this Plan
- e. Karina: HR 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 - 5:25 pm: Language Classes Offered by Robotics for All: Presentation from Theo

- a. Presentation (5 minutes)
- b. Discussion (5 minutes)

5:25 pm - 5:35 pm: Amendment XX: Fiscal Year Change

- a. <https://docs.google.com/document/d/14cUI6qNB369mifPzAyWXLXFsceHUQTPCdNyCFW3DQOM/edit>

5:35 pm - 5:45 pm: Amendment XXI: Addition of Legal Affairs to Board of Directors

- a. <https://docs.google.com/document/d/1cC9KNABDtAu1QZdHnQQeAIHDEPM7P3m5LqhC0f-iHuQ/edit>

5:45 pm - 5:55 pm: Amendment XXII: Board Member Reshuffling and Compensation Plan

- a. https://docs.google.com/document/d/1alqy-4p7iTzziDZRXRq36CKK2e441i_XVXpxCpIOSCI/edit

5:55 pm - 6:00 pm: Amendment XXIII: Incumbent Board Member Reapplication Process

- a. <https://docs.google.com/document/d/1b8yT5Af9DbpNPajjcBWgeUFA7wr8ybCD2knen4bpWA/edit>

6:00 pm - 6:10 pm: Updates from Crystal: New Color Scheme

6:10 pm - 6:20 pm: Slogan Naming Competition