

Robotics for All

Board Meeting Agenda

Date and Time - 2:00 pm - 4:00 pm PDT (UTC -07:00), Sunday, October 4th, 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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+1 646 558 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: 120 Minutes. Agenda is tentative and subject to change. The closed session is for board members only; the open session is open to the public.

CLOSED SESSION (2:00 pm - 3:00 pm, Board Members ONLY)

1. Announcement of Board Member Conferences (10 minutes)
2. Vote on Amendment XIV: Board Member Numbers (10 minutes)
 - a. <https://docs.google.com/document/d/1v5PXw9mq9AdHX1eEgcVFdTCUPOy3BrXQFOOhtYaoWUs/edit>
3. Discuss and vote on new board members. (40 minutes)
 - a. <https://docs.google.com/document/d/1teWu8qG1rbAnKSLBe9qnBggqsgf4Oe7tQAPFnTE0RhU/edit?usp=sharing>.
 - i. This document and all supporting application materials will only be made public on request.

OPEN SESSION (3:00 pm - 4:00 pm, open to the public)

4. October Updates (10 minutes)
5. Mission Statement (10 minutes)
 - a. General Mission Statement: “Robotics for All aims to inspire the next generation of students and volunteers to achieve their full potential, regardless of their background.”
6. Trademarking Logo and Name, Legal Filings (10 minutes)
7. Vote on Amendment XV: Board Meeting Schedule (5 minutes)
 - a. https://docs.google.com/document/d/1izC_ikkB63zBlUwI_IJgldbEgREVP4Y9PDueulGX0vY/edit
8. Designating an “HR” Representative (10 minutes)
 - a. Someone to deal with volunteer issues and service hour disputes
 - b. Possibly to sign off on hours as well?
 - c. Budget funds for training?
 - i. Instead, provide training for the entire board first?

9. Summer Class Report (10 minutes)

- a. Compiling data/looking for trends
- b. What do we want it to show us? What are we looking for?
- c. Format? (Presentation during a main board meeting?)
- d. Necessary at all?

10. Further Surveys (5 minutes)