

## **Robotics for All**

Board Meeting Agenda

Date and Time: 4:00 pm - 5:00 pm PST (UTC -08:00), Thursday, January 14th, 2021

### **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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+1 312 626 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 Danielle Trinh, Secretary of the Board ([danielle@roboticsforall.net](mailto:danielle@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.

4:00 pm - 4:20 pm: Updates and Discussion on Updates

- a. Crystal: Publicity Updates
- b. Kenneth: Curriculum Updates
- c. Ben: Recruitment Updates
- d. William: Financial Updates
- e. Danielle: Secretary Related 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

4:20 pm - 4:30 pm: Advisory Board

- a. Amendment XXV: Advisory Board
  - i. [https://docs.google.com/document/d/1czLdY2go0rsqbPv7CtmA357AgJ-2FXrTExE\\_m3hUKil/edit](https://docs.google.com/document/d/1czLdY2go0rsqbPv7CtmA357AgJ-2FXrTExE_m3hUKil/edit)
- b. Approve Charter
  - i. [https://docs.google.com/document/d/1bYgB0zAzXzoa3BHdVYdelDb8o\\_TqL08bGAbhyt9USIM/edit](https://docs.google.com/document/d/1bYgB0zAzXzoa3BHdVYdelDb8o_TqL08bGAbhyt9USIM/edit)
- c. Discuss Composition of Advisory Board, Plan for Recruitment of Board Members

4:30 pm - 4:35 pm: Meeting Efficiency

4:35 pm - 4:40 pm: Discuss Increased Intern Tasks

4:40 pm - 4:45 pm: Slack Hitting Free Limit at 250 people

4:45 pm - 5:00 pm: Return to In-Person

- a. Ideas for the direction of the high-school clubs idea.
  - i. Invited Guest: Abhijay Edavalapati
- b. Curriculum for In-Person
  - i. Will we ever return to Lego Mindstorms?

1. Roughly \$6,000 in sitting assets.