

Robotics for All

Board Meeting Agenda

Date and Time - 10:30 pm - 11:00 pm, Saturday, February 29th, 2020

*Note: this meeting will be conducted via Facebook Messenger Group Call

Estimated Duration: 30 minutes

1. Vote on Amendment VIII: Adding Three New Board Members
2. Vote on Amendment IX: Change of the Selection Process for New Board Members
3. Vote on New Board Members
 - a. All application materials are at
https://drive.google.com/drive/folders/1i_sIzm3sZN7A4m8GTR9opiBdtTshrFpZ?usp=sharing.
 - b. Applicants:
 - i. Edmund Lam
 - ii. Kenneth Meng
 - iii. Brooke Soobrian
 - iv. William Xuan