

Robotics For All

Special Board Meeting Agenda

Date and Time: Sunday, October 3th, 2021, 5:00 pm - 6:00 pm PDT (UTC -07:00)

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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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). 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.

5:00 pm - 5:20 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/Intern Lead Related Updates
- f. Aarushi: Intern Updates
- g. Amari: Tutoring for All Updates
- h. Victoria: Crafts for Charity Updates
- i. Max and Garrett: General Organization Updates
 - i. Specific Updates
 - 1. Head of In-Person Classes
 - 2. Club Coordination (New Jersey Club and New Clubs)

5:20 pm - 5:35 pm: Discuss and Approve TFA President (CLOSED SESSION)

5:35 pm - 6:00 pm: Company Direction Discussion

- a. Max to stay for legal and advising purposes
- b. CFC Fiscal Sponsorship
 - a. Board representative
- c. CEO position applications close Oct 17th
 - a. Final decision on applicants on Oct 24th
 - b. If Max recuses himself, Garrett to lead voting process
- d. Time for non-board volunteer (guest) opinions on changes