Robotics for All
Board Meeting Agenda
Date and Time: 1:30 pm - 2:30 pm PST (UTC -08:00), Sunday, December 19th, 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
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Times are estimates. For non-board members, it is preferable to email all comments about a topic beforehand to Karina Liu, Secretary of the Board (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: 60 Minutes. The agenda is tentative and subject to change. The entire meeting is open to the public.

1:30 pm - 1:35 pm: Recognizing our departing board members: Tong Hui Goh, Edmund Lam, Karina Liu.

1:35 pm - 1:50 pm: Updates and Discussion on Updates

    a. Crystal: Publicity Updates

        i. Discuss Website Feedback

    b. Kenneth: Curriculum Updates

    c. Ben: Recruitment Updates

    d. William: Financial Updates

    e. Aarushi: Mentoring for All Updates

    f. Amari: Tutoring for All Updates

    g. Victoria: Crafts for Charity Updates

    h. Max and Garrett: General Organization Updates

1:50 pm - 1:55 pm: Discuss Resolution of Phone Issue from Last Board Meeting

1:55 pm - 2:00 pm: Canada Outreach

- Guest: Sam Hosseini-Moghaddam

2:00 pm - 2:05 pm: Float Idea of Advisory Committee

- Decide whether or not to have a future discussion to discuss this further.

2:05 pm - 2:25 pm: Discuss and Approve Budget for FY January 2021- December 2021 (20 minutes)

- https://docs.google.com/document/d/1T9GOt6QiHpdxT0wThXk_r9JPm4Wa2MNbudJEplTqE9o/edit?usp=sharing
- Budgets for Mentoring for All, Tutoring for All, Crafts for Charity

2:25 pm - 2:30 pm: Discuss Board Member "Retreat"

- Board Member "Retreat" in January to set goals for the year.
  - Should this be one event, or two events (split up between discussion of goals and team bonding activities)?