

## **Robotics For All**

### **Board Meeting Agenda**

Date and Time: Sunday, December 19th, 2021, 5:00 pm - 6:00 pm PDT (UTC -08:00)

### **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

+16699009128,,7278949276# US (San Jose)

+12532158782,,7278949276# US (Tacoma)

#### **Dial by your location**

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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 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.

5:00 pm - 5:20 pm: Updates and Discussion on Updates

- a. Crystal: Publicity Updates
- b. Kenneth: Curriculum Updates
- c. Ben: Recruitment Updates
  - i. Jake Runyon brief introduction
- d. Max: Financial Updates
  - i. Jack Wang brief introduction
- e. Danielle: Secretary/Intern Lead Related Updates
  - i. Christine Nam brief introduction
- f. Aarushi: Intern Coordination Updates
  - i. Jessica Fu brief introduction
- g. Beiqi: 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
    - 3. Boys and Girls Classes Planned
    - 4. \$1,200 for [trademark](#) (Logo and Name)
    - 5. Omicron Variant Implications
    - 6. P.O. Box
    - 7. Website
    - 8. Retreat

5:20 pm - 5:30 pm: Discuss Current Initiatives (new board members)

- a. Questions/Clarifications

5:30 pm - 5:35 pm: Amendment XXVII Chair of the Board

- a.  Amendment XXVII to Robotics for All Corporate Bylaws: Board Chair Po...

5:35 pm - 5:45 pm: Board Member Reelections

5:45 pm - 5:55 pm: Robotics For All KPI

- a. Number of student-hours served and growth/decay of this over time
- b. Number of students served and growth/decay of this over time
- c. Student/parent/volunteer satisfaction metrics via survey
- d. Percent of interns who stay after two weeks
- e. Percent of volunteers who stay after the end of the session
- f. Outcomes over time (after 6 months, are students more interested in STEM or still taking classes) – *Probably too hard to collect*
- g. Teams should make their own KPIs

5:55 pm - 6:00 pm: Leaving Board Member Final Remarks