

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: January 23rd, 2018

Location: N/A (Teleconference)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), Elisabeth Wood (Executive-at-Large)

1. Call Meeting to Order
2. Approval of Previous Meeting's Minutes
3. Approval of Meeting Agenda
4. Presentations from Members
5. Items for Discussion
 - a. Event Review
 - i. 2018 Ottawa FRC Kickoff
 - b. Financial Update
 - c. FRC Build Season
 - d. Ontario FRC District Events
 - e. 2018/19 Executive
 - f. Non-Executive Involvement
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1fW308dmZm9FZdf0eVMjzDuLwxR6QtD8vYxgOs1I4TDY/edit?usp=sharing>