

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: December 6th, 2018

Time: 6:30PM

Location: Teleconference (via Google Hangouts)

- 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. From Last Meeting**
 - i. Fall General Meeting**
 - ii. CU FIRST Merchandise**
 - iii. 2018 Ottawa FLL Qualifying Tournament**
 - iv. FLL Season Follow-Up and Review**
 - b. New Business**
 - i. Financial Update**
 - ii. FRC Mentoring & Team Support**
 - iii. 2019 Ottawa FRC Kickoff**
 - iv. FIRST Ottawa Community Event**
- 6. Adjournment**

Previous Meeting's Minutes:

https://docs.google.com/document/d/1Mns9eXws5A_12KD3H9xSKbyG3yxswyWIkdesNzQyRjY/edit