

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: January 13th, 2019

Time: 6:00PM

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. New Business**
 - i. Financial Update**
 - ii. 2019 Ottawa FRC Kickoff Debrief**
 - iii. FIRST Ottawa Community Event**
 - iv. FRC Mentoring & Team Support**
 - v. Social Night Planning**
- 6. Adjournment**

Previous Meeting's Minutes:

<http://cufirst.mycses.ca/wp-content/uploads/2019/01/Minutes-January-2nd-2019.pdf>