

The Orange Alliance Meeting Agenda

11/3/2019 - 7:00PM EST

[TOA Discord Server - https://discordapp.com/invite/5fH66UV](https://discordapp.com/invite/5fH66UV)

1. Moment of Silence for Dr. Woodie Flowers
<https://give.firstinspires.org/campaign/woodie-flowers-memorial/c234741>
2. Attendance
 - a. Directors - Chairman Alexander Fera, Vice Chairman Kyle Flynn, Secretary Nathan Satterfield, Devin Keeney and Soren Zaiser
 - b. Developers - Ofek Ashery, Travis Weir, Noah Holoubek, and Dominic Hupp.
 - c. Contributors -
 - d. Public
3. Approval of Agenda
4. Public Comment
5. Approval of Consent Agenda Items A
6. Officer Reports
 - a. Chairman Alexander Fera
 - b. Vice Chairman Kyle Flynn
 - c. Secretary Nathan Satterfield
 - d. Acting Treasurer Alexander Fera
 - i. Current Bank Balance
7. Matters for Board
 - a. Approval to Pass Amended Budget (Coming Soon)
8. Operational Matters for Consideration
 - a. Discussion on Grants and Sponsorships
 - b. Discussion on Migration to Azure and Office 365
 - c. Discussion on Opening a Savings Account
 - d. Discussion on TOA Merch
 - i. Socks
 - ii. Sweatshirts
 - iii. Buttons - Possible Just Designs Open source
 - iv. Ribbons
 - v. Name Badges
 - vi. Lanyards
 - vii. Water Bottle

- viii. Flash Drive
- 9. Committee Reports
 - a. Executive
 - b. Financial
 - i. Funding Search Status
 - c. Social Media
- 10. Project Reports
 - a. TOA Web App
 - i. myTOA
 - b. TOA API
 - c. TOA Data
 - d. TOA DataSync
 - e. TOA Flutter App
 - f. TOA Text
 - g. TOA Twitch
 - h. TOA Event Management System
 - i. FGC Update
 - j. AV Carts
- 11. Public Comment
- 12. Consent Agenda
 - a. Approval to hold next virtual meeting on 12/8/2019 at 7PM EST
- 13. Adjourn the meeting