

The Orange Alliance Meeting Agenda

4/5/2020 - 7:00PM EST

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

1. Attendance
 - a. Directors - Chairman **Alexander Fera**, Vice Chairman **Kyle Flynn**, Secretary **Nathan Satterfield**, Devin Keeney and **Soren Zaiser**
 - b. Advisors - Bill Gardner and Greg Needel
 - c. Developers - **Ofek Ashery**, **Travis Weir**, Noah Holoubek, and **Dominic Hupp**.
 - d. Contributors -
 - e. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A
5. Officer Reports
 - a. Chairman Alexander Fera
 - b. Vice Chairman Kyle Flynn
 - c. Secretary Nathan Satterfield
 - d. Acting Treasurer Alexander Fera
 - i. Current Bank Balance
6. Matters for Board
7. Operational Matters for Consideration
 - a. COVID-19 Update
 - i. Minecraft
 - ii. Jackbox Party Nights
 - iii. Code/Design Challenges
 - iv. TOA in the meantime (See other discussion below)
 - v. More?
 - b. Discussion on Grants and Sponsorships
 - c. Discussion on TOA Merch
 - d. Discussion on Strategic Plan
 - e. Discussion on Policies
 - i. Conflict of Interest
 - ii. Code of Ethics
 - iii. Code of Conduct

- iv. Document Retention
- v. Spending Policy
- vi. Investment Policy
- vii. Gift Acceptance Policy
- viii. Restricted Gifts
- ix. Joint Venture
- x. Others?

8. Committee Reports

- a. Executive
- b. Financial
 - i. Funding Search Status
- c. Social Media

9. 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. Admin Dashboard
- j. AV Carts

10. General Comments

11. Consent Agenda

- a. Approval to hold next virtual meeting on 5/3/2020 at 7PM EST

12. Closed Meeting (May not be needed but was requested by board member)

13. Adjourn the meeting