

# **The Orange Alliance Meeting Agenda**

8/9/2020 - 7:00PM EDT

[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 - Greg Needel
  - c. Developers - Ofek Ashery, Travis Weir, Noah Holoubek, and Dominic Hupp.
  - d. Contributors - Dan ?????
  - e. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A
5. Officer Reports
  - a. Chairman Alexander Fera
    - i. Annual Report 2019 -2020
  - b. Vice Chairman Kyle Flynn
  - c. Secretary Nathan Satterfield
  - d. Treasurer Devin Keeney
    - i. Current Bank Balance
6. Matters for Board
7. Operational Matters for Consideration
  - a. COVID-19 Update
  - b. Discussion on Remote Events
    - i. Media Uploads
  - c. Discussion on Grants and Sponsorships
  - d. Merch by Amazon
    - i. Working on Uploading Designs
    - ii. Ofek's Designs
    - iii. Alex's Designs
8. Committee Reports
  - a. Executive
  - b. Financial
    - i. Funding Search Status

- c. Social Media
- 9. Project Reports
  - a. TOA Web App
    - i. myTOA
    - ii. React website rewrite
  - b. TOA API
    - i. API v4
  - c. TOA Data
  - d. TOA DataSync
  - e. TOA Flutter App
  - f. TOA Text
  - g. TOA Event Management System
  - h. Admin Dashboard
  - i. AV Carts
    - i. Streamline
  - j. Project tasks
- 10. General Comments
- 11. Consent Agenda
  - a. Approval to hold next virtual meeting on 9/13/2020 at 7PM EST
- 12. Adjourn the meeting