



1/20/2016 Port City Robotics Board Meeting

6:00 PM – 8:00 PM EDT

Center for Innovation and Entrepreneurship
803 S. College Rd, Wilmington, NC 28403

AGENDA

- Introductions of new board members
- History of Azalea Coast Robotics, Wired Wizards, and Port City Robotics
- Presentation of PCR current status, purpose, and plans
- Overview of attachments
- Review of financials
- Fundraising: Grants, Sponsorships, Donations
- Vote on board member roles
- Board Member Onboarding
 - Port City Robotics Google Accounts, access to files, etc..
 - QuickBooks Online
- Approval of Bylaws
- Approval of Conflict of Interest

