

Bdote Board of Directors

Board Meeting

Date and Time

Friday November 21, 2014 at 3:30 PM

Location

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Elaine Salinas	
B. Call the Meeting to Order		Elaine Salinas	
C. Approve Agenda	Vote	Elaine Salinas	5
D. Approve Minutes	Approve Minutes	Louise Matson	5
II. Reports			
A. Director	FYI	Mike Huerth	10
B. Curriculum Coordinator Report	FYI	Deidre WhiteMan	5
C. Finance Committee/Treasurer's Report	FYI	Graham Hartley	10
III. New Business			
A. ANA Grantee Meeting in Sante Fe, New Mexico	FYI	Elaine Salinas	5
IV. Other Business			
A. Board Committees	Discuss	Louise Matson	5
B. Winter Intersession	Discuss	Louise Matson	5
V. Old Business			
A. St. Mark's Deposit	FYI	Elaine Salinas	5
VI. Public Comment			
VII. Closing Items			
A. Adjourn Meeting	Vote		