Bdote Board of Directors

Board Meeting

Date and Time
Wednesday March 19, 2014 at 2:30 PM

Location
Division of Indian Work
Agenda

I. Opening Items
   A. Record Attendance and Guests  Purpose: Approve Minutes  Presenter: Louise Matson  Duration: 2
   B. Call the Meeting to Order  Presenter: Louise Matson  Duration: 1
   C. Approve Minutes  Presenter: Louise Matson  Duration: 5
   D. Approve Agenda  Presenter: Louise Matson  Duration: 5

II. Reports
   A. Bdote Update  FYI: Angela Christian  Duration: 5
   B. Curriculum Update  FYI: Deidre WhiteMan  Duration: 5
   C. Executive/Startup Committee  Vote: Louise Matson  Duration: 5
   D. Facilities Update  FYI: Louise Matson  Duration: 5
   E. Personnel Committee  FYI: Cindy Ward-Thompson  Duration: 5
   F. Policy Committee  Vote: Louise Matson  Duration: 5
   G. Public Relations  FYI: Laura Waterman Wittstock  Duration: 5
   H. Curriculum/Instruction Committee  FYI: Becky Beane  Duration: 5
   I. Finance/Development Committee / Treasurer  FYI: Graham Hartley  Duration: 5
   J. Authorizer  FYI: Phil Moye  Duration: 5

III. Old Business
   A. Board Composition  Vote: Louise Matson  Duration: 5
   B. Hiring Bdote Director - Update  FYI: Louise Matson  Duration: 5
   C. Grotto Foundation - Update  FYI: Louise Matson  Duration: 5

IV. New Business
   A. ANA Grant Budget Revisions  Vote: Graham Hartley  Duration: 10
   B. ANA Continuation Application  Vote: Graham Hartley  Duration: 5
   C. Walton Grant Submission  Vote: Graham Hartley  Duration: 5
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<td><strong>V. Other Business</strong></td>
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<td>B. Lottery Process</td>
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<td><strong>VII. Closing Items</strong></td>
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