

Bdote Board of Directors

Board Meeting

Date and Time

Wednesday March 19, 2014 at 2:30 PM

Location

Division of Indian Work

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Louise Matson	1
B. Call the Meeting to Order		Louise Matson	1
C. Approve Minutes	Approve Minutes	Louise Matson	2
D. Approve Agenda	Vote	Louise Matson	5
II. Reports			
A. Bdote Update	FYI	Angela Christian	5
B. Curriculum Update	FYI	Deidre WhiteMan	5
C. Executive/Startup Committee	Vote	Louise Matson	5
D. Facilities Update	FYI	Louise Matson	5
E. Personnel Committee	FYI	Cindy Ward-Thompson	5
F. Policy Committee	Vote	Louise Matson	5
G. Public Relations	FYI	Laura Waterman Wittstock	5
H. Curriculum/Instruction Committee	FYI	Becky Beane	5
I. Finance/Development Committee / Treasurer	FYI	Graham Hartley	5
J. Authorizer	FYI	Phil Moye	5
III. Old Business			
A. Board Composition	Vote	Louise Matson	5
B. Hiring Bdote Director - Update	FYI	Louise Matson	5
C. Grotto Foundation - Update	FYI	Louise Matson	5
IV. New Business			
A. ANA Grant Budget Revisions	Vote	Graham Hartley	10
B. ANA Continuation Application	Vote	Graham Hartley	5
C. Walton Grant Submission	Vote	Graham Hartley	5

D. Board Job Descriptions	Vote	Louise Matson	5
V. Other Business			
A. Other Business	FYI	Louise Matson	5
B. Lottery Process	Discuss	Angela Christian	5
VI. Public Comment			
A. Comment	FYI	Louise Matson	8
VII. Closing Items			
A. Adjourn Meeting	Vote		