

Bdote Board of Directors

Board Meeting

Date and Time

Tuesday August 5, 2014 at 8:30 AM

Location

MIGIZI Communications, Inc.

Agenda

	Purpose	Presenter	Duration
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I. Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Other Business

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|---------------------------------|------|---------------|----|
| A. Facilities Resolution | Vote | Louise Matson | 30 |
|---------------------------------|------|---------------|----|

III. Closing Items

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|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
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