Bdote Board of Directors

Board Meeting

Date and Time
Friday November 21, 2014 at 3:30 PM

Location
Agenda

I. Opening Items
   A. Record Attendance and Guests
      Purpose: 
      Presenter: Elaine Salinas
   B. Call the Meeting to Order
      Purpose: 
      Presenter: Elaine Salinas
   C. Approve Agenda
      Purpose: Vote
      Presenter: Elaine Salinas
   D. Approve Minutes
      Purpose: Approve Minutes
      Presenter: Louise Matson

II. Reports
    A. Director
       Purpose: FYI
       Presenter: Mike Huerth
    B. Curriculum Coordinator Report
       Purpose: FYI
       Presenter: Deidre WhiteMan
    C. Finance Committee/Treasurer's Report
       Purpose: FYI
       Presenter: Graham Hartley

III. New Business
     A. ANA Grantee Meeting in Sante Fe, New Mexico
        Purpose: FYI
        Presenter: Elaine Salinas

IV. Other Business
    A. Board Committees
       Purpose: Discuss
       Presenter: Louise Matson
    B. Winter Intersession
       Purpose: Discuss
       Presenter: Louise Matson

V. Old Business
   A. St. Mark's Deposit
      Purpose: FYI
      Presenter: Elaine Salinas

VI. Public Comment

VII. Closing Items
     A. Adjourn Meeting
        Purpose: Vote