

Bdote Board of Directors

Board Meeting

Date and Time

Wednesday August 20, 2014 at 2:30 PM

Location

Division of Indian Work

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 from August 5, 2014	Approve Minutes	Louise Matson	5
E. Approve Minutes from July 2014 meeting	Approve Minutes	Louise Matson	5
II. Reports			
A. Director	FYI	Mike Huerth	10
B. Facility Committee	FYI	Louise Matson	10
C. Finance	FYI	Graham Hartley	10
III. New Business			
A. Student Handbook	Vote	Mike Huerth	5
B. Discipline Policy	Vote	Mike Huerth	5
C. Hiring Ratification	Vote	Mike Huerth	5
D. Board composition and committees	Discuss	Louise Matson	10
IV. Other Business			
V. Old Business			
A. Monthly Board meeting schedule	Discuss	Angela Christian	5
VI. Closing Items			
A. Adjourn Meeting	Vote		