Bdote Board of Directors
Board Meeting

**Date and Time**
Friday October 24, 2014 at 2:30 PM

**Location**
Bdote Learning Center
**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: Louise Matson
  - Duration: 5

- **D. Approve Minutes**
  - Purpose: Approve Minutes
  - Presenter: Louise Matson
  - Duration: 5

### II. Reports

- **A. Director**
  - Purpose: FYI
  - Presenter: Mike Huerth
  - Duration: 10

- **B. Curriculum Coordinator Report**
  - Purpose: FYI
  - Presenter: Deidre WhiteMan
  - Duration: 5

- **C. Finance Committee/Treasurer's Report**
  - Purpose: FYI
  - Presenter: Graham Hartley
  - Duration: 10

- **D. Personnel Committee Report: Review and approve agreement**
  - Purpose: Vote
  - Presenter: Cindy Ward-Thompson
  - Duration: 5

### III. New Business

- **A. Interviews for Bdote Director**
  - Purpose: Discuss
  - Presenter: Cindy Ward-Thompson
  - Duration: 5

- **B. Board Assurances**
  - Purpose: Discuss
  - Presenter: Louise Matson
  - Duration: 5

### IV. Other Business

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### V. Old Business

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### VI. Public Comment

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### VII. Closing Items

- **A. Adjourn Meeting**
  - Purpose: Vote