Bdote Board of Directors
Board Meeting

**Date and Time**
Wednesday June 25, 2014 at 3:30 PM

**Location**
Division of Indian Work
Agenda

I. Opening Items
   A. Record Attendance and Guests
      Purpose: Present
      Presenter: Elaine Salinas
      Duration: 1
   B. Call the Meeting to Order
      Purpose: Present
      Presenter: Elaine Salinas
      Duration: 1
   C. Approve Agenda
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 5
   D. Approve Minutes
      Purpose: Approve Minutes
      Presenter: Angela Christian
      Duration: 5

II. Reports
   A. Director's report
      Purpose: FYI
      Presenter: Mike Huerth
      Duration: 15
   B. Facility Report St. Mark's
      Purpose: FYI
      Presenter: Louise Matson
      Duration: 15
   C. Wakon Tipi Update
      Purpose: FYI
      Presenter: Roxanne Gould
      Duration: 10
   D. Finance Committee Report
      Purpose: FYI
      Presenter: Graham Hartley
      Duration: 15

III. New Business
   A. FY 2015 Budget
      Purpose: Vote
      Presenter: Graham Hartley
      Duration: 10
   B. Approve Policies 103, 412, 524, 531, 533, 709, 807 (previously emailed to Board)
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 10
   C. Approve Policies 701, 702, 806, 603, 201 (review at this meeting)
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 20
   D. Sign Conflict of Interest
      Purpose: FYI
      Presenter: Angela Christian
      Duration: 5
   E. Hiring ratification
      Purpose: Vote
      Presenter: Mike Huerth
      Duration: 5
   F. Board Terms
      Purpose: Vote
      Presenter: Elaine Salinas
      Duration: 10
   G. Schedule Board financial training with SBS
      Purpose: Discuss
      Presenter: Louise Matson
      Duration: 5

IV. Old Business

V. Other Business
   A. Ruth Ann Olson
      Purpose: FYI
      Presenter: Elaine Salinas
      Duration: 5

VI. Public Comment
   A. Public Comment
      Purpose: Discuss
      Presenter: Louise Matson
      Duration: 4

VII. Closing Items
   A. Adjourn Meeting
      Purpose: Vote