

Bdote Board of Directors

Board Meeting

Date and Time

Wednesday June 25, 2014 at 3:30 PM

Location

Division of Indian Work

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Elaine Salinas	1
B. Call the Meeting to Order		Elaine Salinas	1
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Angela Christian	5
II. Reports			
A. Director's report	FYI	Mike Huerth	15
B. Facility Report St. Mark's	FYI	Louise Matson	15
C. Wakon Tipi Update	FYI	Roxanne Gould	10
D. Finance Committee Report	FYI	Graham Hartley	15
III. New Business			
A. FY 2015 Budget	Vote	Graham Hartley	10
B. Approve Policies 103, 412, 524, 531, 533, 709, 807 (previously emailed to Board)	Vote	Louise Matson	10
C. Approve Policies 701, 702, 806, 603, 201 (review at this meeting)	Vote	Louise Matson	20
D. Sign Conflict of Interest	FYI	Angela Christian	5
E. Hiring ratification	Vote	Mike Huerth	5
F. Board Terms	Vote	Elaine Salinas	10
G. Schedule Board financial training with SBS	Discuss	Louise Matson	5
IV. Old Business			
V. Other Business			
A. Ruth Ann Olson	FYI	Elaine Salinas	5
VI. Public Comment			
A. Public Comment	Discuss	Louise Matson	4
VII. Closing Items			
A. Adjourn Meeting	Vote		