

Bdote Board of Directors

Board Meeting

Date and Time

Monday April 27, 2015 at 4:00 PM

Location

Bdote Learning Center

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	Approve Minutes	Louise Matson	5
II. Reports			
A. Finance Committee/Treasurer's Report	Vote	Graham Hartley	15
B. Director	FYI	Mike Huerth	15
III. New Business			
A. Media Project	FYI	Sheldon Wolfchild	10
B. Board & Staff Retreat	FYI	Louise Matson	5
C. Recap Spring Intercession	FYI	Louise Matson	5
D. Board Membership	FYI	Elaine Salinas	10
IV. Old Business			
V. Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets