

Bdote Board of Directors

Annual Board Meeting

Date and Time

Monday October 26, 2015 at 4:30 PM

Location

BLC - St. Alberts Social Hall

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests	Discuss	Elaine Salinas	
B. Call the Meeting to Order	Vote	Elaine Salinas	
C. Approve Minutes	Approve Minutes		
II. Financials			
A. 2014-2015 Annual Report	Vote		5
B. 2014-2015 Annual Financial Audit	Vote		5
III. Governance			
A. Resolution to seat current board members for another year.	Vote	Elaine Salinas	5
B. Board Terms	Vote	Elaine Salinas	5
C. Election of Board Officers	Vote		5
IV. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets