

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Sept. 26, 2016**  
**4:30-6:00**  
**Agenda**

1. Opening Items
  - A. Record Attendance and Guests
  - B. Call the Meeting to Order
  - C. Approve Agenda
  - D. Approve minutes from Aug.22, 2016 meeting Louise Matson
2. Finance
  - Aug. 2016 Financials Graham Hartley
3. Team Leadership Report Cindy Ward-Thompson & Angela Christian
4. New Business
  - A. Facility Committee Update Tony Scallon
  - B. Other Committee Updates
5. Old Business
  - A. Election Louise Matson
6. Public Comment
7. Adjourn Meeting