

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
May 23, 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 April 25, 2016 Louise Matson
2. Finance
 - A. April 2016 Financials Nicole Schmidt
 - B. 2017 Budget Graham Hartley
3. Team Leadership Report Cindy Ward-Thompson &
Angela Christian
4. New Business
 - A. Resolution to approve Hennepin County Recycling Grant Cindy Ward-Thompson
 - B. Calendar Changes: Intersession Cindy Ward-Thompson
 - C. Contracts to approve Angela Christian
 - B. Conflict of Interest Louise Matson
5. Old Business
 - A. Evaluation of Directors (due by end of June) Louise Matson
6. Public Comment
7. Adjourn Meeting