

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Monday March 28, 2016 at 4:30 PM

**Location**

Bdote Learning Center - St. Alberts Church Social Hall

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Louise Matson	5
B. Call the Meeting to Order	Vote	Louise Matson	5
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Louise Matson	10
<b>II. Finance</b>			
A. February Financials	Vote	Graham Hartley	15
<b>III. Leadership Report</b>			
A. Director's Report	Discuss	Cindy Ward-Thompson	15
<b>IV. Committee Meetings</b>			
A. New item	Discuss	Louise Matson	5
<b>V. New Business</b>			
A. ANA Grant	Vote	Elaine Salinas	10
Approve resolution for submitting the ANA grant			
B. Wicoie MOU	Vote	Louise Matson	5
Support and Signature for MOU			
<b>VI. Old Business</b>			
A. History of Bdote	Discuss	Louise Matson	10
<b>VII. Public Comment</b>			
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote	Louise Matson	5