Bdote Board of Directors

Board Meeting

**Date and Time**
Monday March 28, 2016 at 4:30 PM

**Location**
Bdote Learning Center - St. Alberts Church Social Hall
Agenda

I. Opening Items
   A. Record Attendance and Guests
      Purpose: Discuss
      Presenter: Louise Matson
      Duration: 5
   B. Call the Meeting to Order
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 5
   C. Approve Agenda
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 5
   D. Approve Minutes
      Purpose: Approve Minutes
      Presenter: Louise Matson
      Duration: 10

II. Finance
   A. February Financials
      Purpose: Vote
      Presenter: Graham Hartley
      Duration: 15

III. Leadership Report
   A. Director's Report
      Purpose: Discuss
      Presenter: Cindy Ward-Thompson
      Duration: 15

IV. Committee Meetings
   A. New item
      Purpose: Discuss
      Presenter: Louise Matson
      Duration: 5

V. New Business
   A. ANA Grant
      Purpose: Vote
      Presenter: Elaine Salinas
      Duration: 10
      Approve resolution for submitting the ANA grant
   B. Wicoie MOU
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 5
      Support and Signature for MOU

VI. Old Business
   A. History of Bdote
      Purpose: Discuss
      Presenter: Louise Matson
      Duration: 10

VII. Public Comment

VIII. Closing Items
   A. Adjourn Meeting
      Purpose: Vote
      Presenter: Louise Matson
      Duration: 5