

Agenda

Bdote Board of Directors Annual Board Meeting

Monday, October 24, 2016 @ BLC

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order Vote
 - C. Approve Minutes Vote
 - D. Approve Agenda Vote
 - D. Read Notice and proof of meeting Secretary

- II. Reports
 - A. Board Chair
 - B. Secretary
 - C. Treasurer

- III. Financials
 - A. 2015-2016 Annual Financial Audit Vote

- IV. Governance
 - A. Resolution to seat new board members Vote
 - B. Election of Board Officers

- V. Closing Items
 - A. Adjourn Meeting Vote