

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Nov. 28, 2016
4:30-6:00

Tentative AGENDA

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order Vote
 - C. Approve Minutes Vote
 - D. Approve Agenda Vote
 - E. 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