

**Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406  
January 27 2017  
4:30-6:00  
Special Meeting Agenda**

1. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approve Agenda

Louise Matson

2. Finance

3. Team Leadership Report

4. New Business

A. Vote: Resolution for new LOC from Nonprofits Assistance Fund \$110,000

5. Public Comment

6. Adjourn Meeting