

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
April 11 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 increase \$45,000 from Nonprofits Assistance Fund

5. Public Comment

6. Adjourn Meeting