

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
May 21, 2018
4:30-6:00
Agenda

1. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Approve Agenda
 - D. Approve minutes from April 23, 2018 meeting Louise Matson
2. Finance
 - April 28, 2018 Financials Nicole Schmidt
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
5. Vote: Resolution Eminence Credentials for Kevin Smokeyday Cindy Ward-Thompson
6. Public Comment
7. Adjourn meeting