

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
March 26, 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 Feb. 26, 2018 meeting Louise Matson
2. Finance
 - Feb. 2018 Financials Graham Hartley & Nicole Schmidt
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
5. Board Member Assurances
6. Conflict of Interest
7. Public Comment
8. Adjourn meeting