# Board of Directors Meeting Bdote Learning Center 3216 E 29<sup>th</sup> St. Minneapolis, MN 55406 5/23/2022 4:30-6:00 p.m.

ZOOM meeting link (At bottom of Board members page on Bdote website)

### AGENDA

#### 1. Opening Items

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest

#### 2. Public Comment

a. Each speaker must sign up on Zoom chat with two minutes to speak.

## 3. Finance

- a. Approve April 2022 Financials and Check Register, Michael Dudero
- 4. Interim Director's Report Korissa Howes
- 5. Committee Reports
- 6. New business
- 7. Next Regular Board Meeting: May 23, 2022 @ 4:30 PM
- 8. Adjourn