

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
6/30/2022
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
- d. Approve BLC 6/10/2022 Special Meeting Minutes [June 10 - Special Meeting Minutes](#)

2. Public Comment

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

3. Finance

- a. Approve May 2022 Financials and Check Register, Michael Dudero
- b. Bdote FY 22 and FY 23 Budgets

4. Director's Report - Korissa Howes

5. Committee Reports

- a. Working Committee

6. New business

- a. The Hanover Insurance Group: Claim #: 85-00119129

7. Old Business

8. Next Regular Board Meeting: May 23, 2022 @ 4:30 PM

9. Adjourn