

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
December, 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 November meeting Louise Matson
2. Finance Graham Hartley
 - November Financials
 - Review and approve checks
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Board officer elections
 - B. Committee Reports
 - C. Approve new hires
5. Public Comment
6. Adjourn meeting