

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**February 25, 2019**  
**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 January meeting Autumn Dillie
2. Finance
  - January Financials
  - Review and approve checks
  - Approve and sign 990
  - Loan Documents
3. Leadership Report Cindy Ward-Thompson
4. New Business
  - A. Calendar
  - B. Fund Development Committee
  - C. Facility Committee
  - D. Board Training Review Cindy Ward-Thompson
5. Public Comment
6. Adjourn meeting