

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
June 24, 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 May 20, 2019 meeting Louise Matson
2. Finance
 - Review and approve May 2019 Financials
 - Review and approve checks CLA and Graham Hartley
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Committee Reports
5. Public Comment
6. Adjourn meeting