

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Nov. 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 Sept. 23 and Oct. 25, 2019 meetings Louise Matson
  - E. Welcome and Introductions for new board members.
2. Finance
  - October 2019 Financials
  - Review and approve checks Graham Hartley
3. Leadership Report Cindy Ward-Thompson
4. New Business
  - A. Officer Elections Louise Matson
  - B. Committee Reports
5. Public Comment
6. Adjourn meeting