

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Oct. 28, 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, 2019 meeting Louise Matson
2. Finance
September 2019 Financials
Review and approve checks Graham Hartley
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Approve minutes from 2018 Annual Meeting Jenn Hall
 - B. Elections Louise Matson
 - C. Assessment Data Cindy Ward-Thompson
 - D. TNEC Michele Fluhr-Fraser
 - E. Committee Reports
 - F. Recognition of Board Service Louise Matson
5. Public Comment
6. Adjourn meeting