**Board of Directors Meeting**

**Bdote Learning Center**

**3216 E 29th St. Minneapolis, MN 55406**

**January 20, 2021 4:30-6:00 p.m.**

**Special Board Meeting**

**AGENDA**

1. Opening Items
	1. Record Attendance and Guests: AD
	2. Statement of Conflict of Interest
2. Board Election Results
	1. Decision on the Number of Seats to fill
3. Grant Opportunity: Partnership with Wicoie Nandagikenda
4. Approval: Board Resolution for ANA Project Director and Authorizer Representative
5. Interim Director’s Contract Extension
6. Adjourn