**Board of Directors Meeting**

**Bdote Learning Center**

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

**July 26, 2021**

**4:30-6:00 p.m.**

**AGENDA**

1. Opening Items
   1. Record Attendance and Guests:
   2. Call Meeting to Order:
   3. Approve July 26, 2021 Agenda
   4. Approve June 28, Minutes
   5. Statement of Conflict of Interest
2. Public comment:
   1. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.
3. Welcome and Introductions with Karen Terhaar
4. Finance
   1. Approve May 2021 Financials and Check Register
   2. Review and Approve the June 2021 Financials and Check Register: Michael Dudero, CLA
5. Leadership Report
6. Committee Reports
7. New business:
   1. Vote: Designate Karen Terhaar as IOWA
   2. Vote: Designate Karen at OAR
   3. Discuss and Approve the response to AIPAC Non-Concerrance vote
   4. Discuss and approve board membership, leadership and training
8. Old Business:
   1. Board Training
9. Next Regular Board Meeting: August 23, 2021?
10. Adjourn