

**Board of Directors Meeting  
Bdote Learning Center  
3216 E 29<sup>th</sup> St. Minneapolis, MN 55406  
January 20, 2021 4:30-6:00 p.m.**

**Special Board Meeting**

**AGENDA**

1. Opening Items
  - a. Record Attendance and Guests: AD
  - b. Statement of Conflict of Interest
2. Board Election Results
  - a. 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