



Board of Directors Meeting

April 17, 2014

Time: 5:00 – 7:30 PM

Location: Centennial Office Building
 685 Cedar Street, Saint Paul, MN 55155

Agenda

Time	Person	Item	For: Approval/Information/Action & Referral to
5:00 – 5:30 p.m.	Chair	<ul style="list-style-type: none"> – Welcome – Community Presentation (Sunny Chanthanouvong, Lao Assistance Center) – Roll Call & Approval of February 2014 Minutes/April Agenda 	Information/Decision
5:30 – 5:40 p.m.	Board Members	Community Updates: What's going on in your communities?	Information/Support Needed
5:40 – 5:55 p.m.	Legislators/CAP M Legislative board members	Capitol Updates	Information/Discussion
5:55 – 6:10 p.m.	Sia	Executive Director's Monthly Highlights: Accomplishments/ Monthly Priorities	Information/Discussion
6:10 – 6:40 p.m.	Committee Chairs: – Elsa Batica – Tran Nhon	Committee Reports – Executive Committee – Events Committee – Government Relations Committee	Information/Discussion/Decision
6:40 – 7:00 p.m.	Board Members	Other Business	Information/Discussion/Decision