



**Board of Directors Meeting**  
**January 15, 2015**

Time: 5:00 – 7:00 PM

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

**Agenda**

<b>Time</b>	<b>Person</b>	<b>Item</b>	<b>For: Information/Discussion &amp; Action</b>
5:00 – 5:15 pm	Chair	<ul style="list-style-type: none"> <li>– Welcome</li> <li>– Approval of January 2015 Agenda</li> <li>– Approval of December 2014 Minutes</li> </ul>	Information/Decision
5:15 – 5:40 pm	Chair/E.D.	Old Business/Updates	Information/Discussion/Action
5:40 – 6:00 pm	CAPM Legislative Board Members	Updates re 2015 Session	Information/Discussion/Action
6:00 – 6:15 pm	E.D.	Executive Director's Report	Information/Discussion
6:15 – 6:20 pm	E.D.	Financial Report	Information/Discussion/Action
6:20 – 6:35 pm	Committee Chairs	Committee Reports <ul style="list-style-type: none"> <li>– Executive Committee</li> <li>– Asian Heritage Leadership Awards Committee</li> <li>– Government Relations Committee</li> </ul>	Information/Discussion
6:35 – 6:45 pm	Chair	2015 Board Meeting Schedule	Information/Discussion/Action
6:45 – 7:00 pm	Board	Other Business <ul style="list-style-type: none"> <li>– Note of Appreciation of 2014 Chair</li> </ul>	Information/Discussion/Action