



Board of Directors Meeting
July 21, 2016

Time: 5:00 – 7:30 P.M.

Centennial Office Building, Blazing Star Room
 658 Cedar Street
 Saint Paul, MN 55155

Agenda

Time	Lead	Item	For: Information/Discussion/ Action
5:00 – 5:30 P.M.	Chair/Presenter	Community Presentation – Chair’s Welcome – Association of Nepalis in MN, Richa Shrestha	Information/Discussion
5:30 – 5:40 P.M.	Chair	Board Business – Roll Call – Approval of May 2016 Minutes – Approval of July 2016 Agenda	Discussion/Action
5:40 – 6:00 P.M.	All	Legislative Board Members Updates	Information/Discussion
6:00 – 6:10 P.M.	E.D.	Executive Director’s Report	Information/Discussion/Action
6:10 – 6:25 P.M.	E.D.	FY17 Proposed Budget & 2016 Report Contracts	Information/Discussion/Action
6:25 – 6:45 P.M.	Committee Chairs	Committees’ Reports – Executive Committee – Events Committee – Government Relations Committee	Information/Discussion/Action
6:45 – 7:00 P.M.	Chair/MAD	2017-18 Strategic Plan – Community Forums	Information/Discussion/Action
7:00 – 7:25 P.M.	MNIT	Council Website	Information/Discussion
7:25 – 7:30 P.M.	All	Other Business	Information/Discussion/Action