



Board of Directors Meeting
March 19, 2015

Time: 5:00 – 7:00 PM

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

Agenda

Time	Person	Item	For: Information/Discussion & Action
5:00 – 5:30 pm	Chair	<ul style="list-style-type: none"> – Welcome – Community Presentation: Heiu Tu, President of the Vietnamese Community of Minnesota – Roll Call – Approval of March 2015 Agenda – Approval of January 2015 Minutes 	Information/Discussion/Action
5:30 – 5:40 pm	Chair/E.D.	Old Business/Updates – Policies & Procedures Manual	Information/Discussion/Action
5:40 – 6:10 pm	CAPM Legislative Board Members	Updates re 2015 Session – HF 1353 (Rep. Laine)	Information/Discussion/Action
6:10 – 6:20 pm	E.D.	Executive Director’s Report	Information/Discussion
6:20 – 6:25 pm	E.D.	Financial Report	Information/Discussion/Action
6:25 – 6:50 pm	Committee Chairs	Committee Reports – Executive Committee *2015 Board Meeting Schedule – Asian Heritage Leadership Awards Committee – Government Relations Committee *Bills to Restructure Ethnic Councils	Information/Discussion/Action
6:50 – 7:00 pm	Board	Other Business	Information/Discussion/Action