



**Board of Directors Meeting
 November 19, 2015**

Time: 5:00 – 7:00 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 – 5:10 P.M.	Chair	<ul style="list-style-type: none"> – Roll Call – Approval of September 2015 Minutes – Approval of November 2015 Agenda 	Discussion/Action
5:10 – 5:30 P.M.	Chair	Board Changes	Information/Discussion
5:30 – 5:40 P.M.	Board	Election of 2016 Board Officers <ul style="list-style-type: none"> – Chair – Vice Chair 	Information/Discussion/Action
5:40 – 5:50 P.M.	Board	2016 Board Meeting Schedule	Information/Discussion/Action
5:50 – 6:00 P.M.	E.D.	Executive Director’s Report	Information/Discussion/Action
6:00 – 6:15 P.M.	Board	2015 Annual Report	Information/Discussion/Action
6:15 – 6:20 P.M.	E.D.	November Financial Report	Information/Discussion/Action
6:20 – 6:30 P.M.	Board	2016 Asian Leadership Dinner	Information/Discussion/Action
6:30 – 7:00 P.M.	Board	Closing Remarks	Information/Discussion