



Board of Directors Meeting
September 17, 2015

Time: 5:00 – 7:00 P.M.
 Centennial Office Building, Ladyslipper Room
 658 Cedar Street
 Saint Paul, MN 55155

Agenda

Time	Lead	Item	For: Information/Discussion/ Action
5:00 – 5:30 P.M.	Chair	Community Presentation – Welcome – Karen Organization of MN, Mr. S. Morrison	Information/Discussion
5:30 – 5:35 P.M.	Chair	– Roll Call – Approval of July 2015 Minutes – Approval of September 2015 Agenda	Discussion/Action
5:35 – 5:45 P.M.	Greg Hubinger	Executive Director Hiring Process	Information/Discussion/Action
5:45 – 6:00 P.M.	Legislative Members	Legislative Council Members	Information/Discussion
6:00 – 6:10 P.M.	E.D.	Executive Director's Report	Information/Discussion
6:10 – 6:20 P.M.	E.D.	Finances – FY15 End of Year Financial Report – FY16 Manager's Financial Report	Information/Discussion/Action
6:20 – 6:35 P.M.	Committee Chairs	Committee Reports – Executive Committee – Government Relations Committee – Events Committee	Information/Discussion/Action
6:35 – 6:50 P.M.	Chair	Motions – Election of Executive Committee Officers – Use of Funds for Council-related Events	Discussion/Action
6:50 – 7:00 P.M.	Board	Other Business	Information/Discussion/Action