

Board of Directors Meeting

- > **date:** Monday, December 30, 2013
- > **building:** 81 East 7th Street, St. Paul MN, 3rd floor (*note room change*)
- > **time:** 3:00 to 4:30 pm
- > **note:** Some members of the Board will be participating by electronic means

topics

- 3:00 – 3:05 pm **Welcome and any new business**
Brian Beutner, Chair
- 3:05 – 3:10 pm **Approve December 18th meeting minutes**
Brian Beutner, Chair
- 3:10 – 4:00 pm **CEO report**
Scott Leitz, Interim CEO
- 4:00 – 4:20 pm **Public comment** (in person only)
- 4:20 – 4:30 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:30 pm **Adjourn**